

Dear Student Media Board members,

Below is the minutes for our 2-8-07 meeting. Please review and let me know of any errors.

I've attached the Owl Radio documents (an updated member list will be forwarded soon). As the Presentation Technology Department has been very involved and instrumental with the student station, a member of PTD will attend the **next meeting, Thursday, March 1 at 12:30 PM** (location TBA). **Please be prepared to discuss these documents and other startup procedures for Owl Radio at the March 1 meeting** (Remember that these are drafts and may be used as a starting point for discussion. Please also consider templates and resources at [Collegiate Broadcasters Inc. \(CBI\)](http://Collegiate Broadcasters Inc. (CBI) web page at www.collegebroadcasters.org/) web page at www.collegebroadcasters.org/).

Thank you for your support of student media. If you wish additional information, please do not hesitate to call me at 470-578-3083 or email me.

Ed

**Student Media Board
Minutes
February 8, 2007**

Attending:

Joshua Azriel, Kayla Press, Alice Audu, Dr. Laura Dabundo, Heidi Paruta, Carolyn McCully, Ed Bonza

Excused:

David Dalton, Dr. Nancy King, Nicole Phillips, , Heidi Paruta, Carolyn McCully, Ed Bonza

Absent:

Jonathan Edman

The 2nd meeting of the 2006-2007 academic year was called to order Co Chair Carolyn McCully at 12:35 p.m.

The previous minutes (12-6-06) were reviewed. A motion was made by Dabundo with a second by Paruta for approval of the minutes. Motion carried.

A motion was made by Paruta with a second by Dabundo to officially confirm Carolyn McCully and Dr. Azriel as SMB Co Chairs. Motion carried.

The board discussed the Hazelwood and Hosty v. Carter rulings and the need for a clear public forum statement. A motion was made by Dabundo and seconded by Press that Bonza draft a statement to be reviewed by the SMB, brought to SABAC, and included in all KSU student publications. Motion carried.

Bonza discussed with the board the need for a campus wide distribution policy. It was decided that a committee comprising of Press, Paruta and Bonza research and draft a policy and bring it to the board for further discussion. Motion carried.

Amendments/edits to the current SMB Bylaws were discussed. A motion was made by Press and seconded by Paruta that Co Chairs replace the current single chair in section II of the bylaws. Motion carried. A motion was made by Paruta and seconded by Press that the SMB Secretary distribute meeting minutes within one (1) week to all members; and that in the absence of both co-chairs, the board secretary will chair the meeting (chairs will still be responsible for generating the agenda). Motion carried.

A motion was made by Azriel to review the length of terms of office; discussion was tabled for another meeting.

Bonza updated members on Owl radio progress and promised to email PPM document drafts created by the Owl Radio Operations Committee to the board for their review.

The meeting was adjourned at 3:52 p.m.

(Please review and let me know of any errors)