

Board of Student Publications
Meeting Minutes
October 13, 2006

1. Voting Members Present: Maria Raicheva-Stover, Donna LaLonde, Molly Shea, Kelly Navinsky, Effie Cooper, Brent Kumorowski.
2. Core Members Present: Regina Cassell, Andrew Roland, Sarah Van Dalsem, Brenda Snyder, Courtney Cook, Amanda Schuster
3. Voting Members Absent: Bob Beatty
4. Ex Officio Members Absent: Dawn Shew, Meredith Kidd
5. Minutes from the Sept. 8th meeting of the Board were approved.
6. Regina Cassell presented the director's report.
7. Courtney Cook presented the advertising report. Ms. Cook presented her latest figures on ad sales for the Kaw and Review.
 - a. Ms. Cook made a proposal to approve spending \$430 on rate cards.
 - b. The motion was approved by all voting members present.
8. Brenda Snyder presented the promotions report. Ms. Snyder reported on her efforts in regard to ongoing promotions campaigns. Furthermore, she presented a revised budget, using less funding than previously proposed.
 - a. The Board considered Ms. Snyder's Pay Proposal, tabled from the last meeting. The proposal outlines revised hourly wages and commissions based on yearbook sales.
 - b. Molly Shea proposed an amendment to the deadline for yearbook sales bonuses, asking that the original date, December 1, 2006, be changed to December 8, 2006.
 - c. The proposal and amendment were approved by all voting members present.
9. Amanda Schuster presented the yearbook report. Ms. Schuster provided an overview of the mailing and yearbook website projects, and informed the board that she had successfully hired a professional photographer.
 - a. Ms. Schuster proposed that the Board approve the hiring of April Montgomery as a freelance writer and photographer.
 - b. The proposal was approved by all voting members present.
10. Andrew Roland presented the business report. Mr. Roland informed the Board that expenses are generally in line with the budget. Furthermore, Mr. Roland discussed the possibility of creating a central website for Student Publications.
11. Sarah Van Dalsem presented the newspaper report. Ms. Van Dalsem informed the Board that the agreement with College Publisher has been finalized.