

**Minutes from April 17, 2012**

By Regina Cassell, Director of Student Media

Board Members present: Donna LaLonde, Maria Stover, Amanda Naverud, Lyhn Trahn and Trenton Snyder

Board members presented reports and here is the list of passed proposals from the director of student media. To see the full proposals refer to last year's BOSM report. I am going to ask Sarah to compile all of our board reports from last year into one document for easy reference.

We also discussed the budget at the final board meeting. The budget was monitored over the summer and we were able to purchase the wipeoff board and CS6.0 as hoped. We ended up closing the fiscal year with more than \$17,000 in our account.

Our account currently has \$6,993.71. This will greatly increase once the student activity money posts. The largest cost this summer was salary.

PASSED: Proposal 1: I would like to hire Daphne Phillips to be the Student Media leadership coordinator for fall 2012.

PASSED: Moving on the Faculty Senate Proposal 2: I propose the BOSM create a policy for faculty rotation.

PASS: Proposal 3: I would like to purchase a large wipeoff board (think classroom size) for the back wall of the office.