UNM Student Publications Board

Friday, April 25th, 2003 Communication & Journalism Conference Room

Present: Julie Aicher, Leslie Donovan, Miquel Gandert, Bob Gassaway (chair), Miriam Mara.

Ex-Officio: Sahar Anwar, Mary Alice Erickson, Jim Fisher, Angela Williams

Also Present: Esteban Rios, Elaine Almquist, Emmanuel Flores, Diana Sanchez, Michael Carlson, Marisa Demarco.

Absent: Adrienne Betzen, April Hale, Ashlynne Padilla, Cathy Sheridan

Bob Gassaway called the meeting to order at 2:20 p.m.

Gassaway said the first item on the agenda was the selection of the Best Student Essays editor for 2003-04. He said there were three candidates for the position: Elaine Almquist, Michael Carlson and Diana Sanchez. Gassaway asked for a motion to close the meeting for the purpose of interviewing applicants for editor of Best Student Essays. Miriam Mara moved to close the meeting. Julie Aicher seconded the motion. The motion passed.

The Board went into closed session at 2:25 p.m.

The Board returned to open session at 3:15 p.m. Jim Fisher called the roll of Board members present. Diana Sanchez was selected unanimously.

Gassaway congratulated Sanchez. He said there were three applicants for the position of editor of Conceptions Southwest: Marisa Demarco, Emmanuel Flores and Esteban Rios. Leslie Donovan moved that the board go back into closed session for the purpose of interviewing applicants for editor of Conceptions Southwest. Miquel Gandert seconded the motion. The motion passed.

The Board went into closed session at 3:20 p.m.

The Board returned to open session at 3:50 p.m. Fisher called the roll of Board members present. Marisa Demarco was selected unanimously. The Board congratulated Demarco.

Gassaway then had the Board review the financial reports that Fisher distributed. Fisher asked for questions. There were none.

Gassaway asked Donovan to address the Board's policy statement revisions. Donovan reviewed the revisions to section five of the policy statement. Gassaway asked for a motion to adopt the policy statement revisions. Aicher moved to adopt the revised section five of the policy statement. Miquel Gandert seconded the motion.

Gassaway said the Campus Office of Substance Abuse Prevention had written a letter to the Board outlining complaints it had against advertising in the Daily Lobo. Gassaway suggested inviting the group to the Board's first Fall meeting. The board agreed and requested that the Lobo advertising staff be prepared to give a brief presentation to the Board at that meeting.

Gassaway said the last item on the agenda was selection of a Board chair for the 2003-04 term. Aicher nominated Bob Gassaway. Mara nominated Leslie Donovan. A discussion followed. Gandert moved that Gassaway be the chair for the 2003-04 term. Aicher seconded the motion. The motion passed.

The board acknowledged that Miriam Mara's term had expired and thanked her for two years of service on the Board.

The meeting was adjourned at 4:05 p.m.