## **UNM Student Publications Board**

Friday, February 13th, 2004 Communication & Journalism Room 131

Present: Bob Gassaway (chair), Leslie Donovan, Jeff Kellywood, Karl Linzmeyer.

Ex-Officio: Marisa Demarco, Jim Fisher, Arthur Simoni.

Absent: Nancy Baca, Johnyne Barraclough, Miguel Gandert, Charlene Sevilla, GPSA Representative.

Bob Gassaway asked for a motion to approve Dec. 5 minutes. Leslie Donovan made a motion to approve the minutes. Karl Linzmeyer seconded the motion. The motion passed.

Gassaway asked for the Conceptions Southwest report. Marisa Demarco said the magazine will be about 160 pages with at least eight pages of color. Demarco said she is hoping to send it to Cottonwood printers on February 23<sup>rd</sup>. Demarco said it is taking longer to get the magazine to press than she originally thought. She said she is hoping to have a \$300 surplus to use toward promotion of the magazine. She said the opening event for the magazine will be March 26 in the SUB Ballroom.

Gassaway asked for the Daily Lobo editor report. Arthur Simoni, said that the paper had a rough transition with 3 people departing at the beginning of the semester. He said the up side has been there seems to be a lot more enthusiasm in the newsroom. He said there is also a new copy editing system in place. Simoni said the new writing coach is also a big help.

Gassaway asked for the Daily Lobo financial report. Jim Fisher said the report is through January 2004. He said January was a good month for advertising with the exception of national advertising, which he said is not a large part of the budget. He said expenses were in good shape. Fisher said February has been a good month for advertising so far.

The board then discussed the date for choosing the new editors for Student Publications. Leslie Donovan made a motion to approve the proposed selection dates and to begin advertising for Daily Lobo, Best Student Essays and Conceptions Southwest editors. Karl Linzmeyer seconded the motion. The motion passed. The Board choose April 16 for the meeting date to select the Daily Lobo editor.

Fisher then briefed the board on the Megan Anderson lawsuit. He said that the judge dismissed the lawsuit with prejudice, meaning the lawsuit cannot be re-filed.

Gassaway asked for a motion to go into closed session to discuss a personnel matter. Karl Linzmeyer made a motion to go into closed session. Jeff Kellywood seconded the motion. The motion passed and the meeting went into closed session.

Leslie Donovan moved that the meeting return to open session. Karl Linzmeyer seconded the motion. The motion passed.

Gassaway asked for a motion to notify Diana Sanchez that she has 5 working days to submit a resignation as editor of Best Student Essays. Leslie Donovan made the motion. Karl Linzmeyer seconded the motion. The motion passed.

Karl Linzmeyer made a motion to begin advertising for a new editor of Best Student Essays on February 23<sup>rd</sup>. Leslie Donovan seconded the motion. The motion passed.

The board decided the next meeting will be on March 11<sup>th</sup> at 2:00 p.m. to select a new editor for Best Student Essays.

The meeting was adjourned at 3:05.