

Texas Student Media Board of Operating Trustees Meeting
The University of Texas at Austin
Texas Union Quadrangle Room #3.304
Austin, Texas

March 25, 2011

1:00 p.m.

Voting members present: Mary Dunn, Kristie Loescher, Brennan Lawler, Tanya Assar, Lindsey Powers, Kelley Shannon, Tim Lott, Georgia Dealey, Annie Kreighbaum, Mike Mackert

Voting members absent: Wanda Cash

Non-voting members present: Jennifer Hammat, Taylor Rush, Michael McAfee, Irene Farrimond, Yaman Desai, Alyssa Peters, Lauren Winchester, Claire Cardona

Non-voting members absent: Kathryn Abbas, Cheryl Pyle

Professional staff present: Dan Knight, Jack Simons, Frank Serpas, Doug Warren, Lori Hamilton

Guests: Miles Luna, Steven Zurita, David McQuary, Travis Bubenik, Natasha Verma, Luis Vazquez, Kyle Taylor, Becca Rushworth, Taylor Baker, Nathan Parse

I. Minutes

TSM Board President Brennan Lawler called the meeting to order at 1:04 p.m.

Loescher moved to accept previous meeting minutes. Goette amends. Loescher moved to accept amended minutes with a second by Dunn. Motion carried.

II. Travesty Editor

Peters requested a change in order of the agenda given she would have to leave early. Travesty Editor appointment would be moved up. David McQuary spoke briefly to the board and answered questions. Loescher moved to approve McQuary with a second. Motion carried.

III. Financial Report

Hamilton gave financial report.

IV. Activity Reports

Warren reported that the Texan was College Newspaper of the year in Texas in 2010. He also reported that the Texan had won the silver crown from the Scholastic Press Association, the multimedia advisor position

had been narrowed down to six candidates and that some would be brought in for skype interviews and that the Boston Globe multimedia editor would be visiting the Texan.

Simons reported that the Cactus had won an award and that it will be giving yearbooks to alumni with a possibility of receiving donations.

Farrimond reported on the status of the summer workshop that the Cactus would be putting on.

McAfee reported on the success of the pledge drive and the prospect of setting up a database to keep track of donors and let them know what KVRX is doing. He also reported that KVRX would be releasing a Local Live compilation at the next concert series.

V. Budget

Next year's revised budget was reviewed and discussion would follow in regards to the budget. Discussion regarding use of operating reserves took place with the board deciding that it was a good idea to move forward with.

VI. Executive Committee Report

Executive Committee Report was given by Loescher.

VI. Student Manager Elections

KVRX Station Manager applicant Pia Siatong had dropped out of race due to her involvement in UTLA next Spring.

Travis addressed the board and any questions from the board. Lott moved to accept Travis as KVRX manager with a second by Loescher. Motion carried.

TSTV Station Manager applicants Miles Luna and Steven Zurita both addressed the board with their goals and also addressed any questions presented by the board.

The board would convene in executive session to discuss the position. After discussion, the entire board was asked to return. Kreighbaum moved to accept Zurita as TSTV manager with a second by Dunn. Motion carried.

The meeting is adjourned at 2:50