I. Call to Order – 11:04 a.m.

II. Attendance – Lori Durham

Members Present
John Timpe, Chair Adviser, Center for Student Media
Yousra Hebeishy Student Government Representative
Carlo Fassi Student Government Representative
Michelle Gandee Student in non-Communication Major
Jordan Dry Student in Communication Major
Dr. Paula Horvath-Neimeyer (phone) Faculty Representative

Members Absent
Open TV Professional Broadcasting Representative
Dave Luckin Radio Professional Broadcasting Representative
David Johnson Professional Print Journalism Representative

Others Present
Lori Durham, Secretary Office Manager, Center for Student Media

III. Welcome – Paula Horvath Neimeyer was called and put on speaker phone so that she could be present by conference call.

IV. Old Business
   a. By-law changes for GPA
      i. John - This meeting was called because in the previous board meeting the board talked about GPAs and making them standard for 2.0 GPA for all of the staff in the policies and procedures. At the time John knew that the bylaws said good academic standing for the leaders, but did not remember that it also says they must have a 2.5 GPA. This nets out to having to have a 2.0 (good academic standing) and a 2.5 GPA, as well. As a result John sent an email saying that we would discuss this next year when we meet in the spring. However, when John submitted the policies and procedures to Student Affairs for approval, they came back and said that the policies and procedures look great, but they want us to have the GPAs be the same across the board now before they can approve the policies and procedures.
      ii. John - It breaks down that the leader’s qualifications rest with the bylaws. The qualifications for everyone else rest within their individual department’s policies and procedures. John gave a brief history of the bylaws from 2008 and the contradiction of having 2.75 GPA and good academic standing at the same time and what may have been intended by approving both. Section 11, B (2), was read out loud from a hard copy of bylaws. This says “The Editor in Chief of the
Spinnaker and the Station Managers of Osprey Radio and Osprey TV must have a cumulative GPA of 2.25 and be in good academic standing as defined by the most recent University of North Florida course catalog.” Carlo reread the clause and says that this is inconsistent. John noted that these was the 2009 hard copy and noted that the latest version had added the Digital Editor and CSM Business Manager. Yousra clarified that we were looking to change the bylaws to just good academic standing. John confirmed. This seemed to be the consensus at the last meeting.

iii. Carlo motioned to have section 11, B (2) to read “The Editor in Chief of the Spinnaker, Spinnaker Digital Editor, CSM Business Manager, and the Station Managers of Osprey Radio and Osprey TV must be in good academic standing as defined by the most-recent University of North Florida course catalog.” Michelle Gandee seconded the motion. Vote was taken by roll call. All in favor. Motion passed with five of five.

iv. John thanked the board for coming in.

V. Announcements – None.

VI. Adjournment – 11:14 a.m.