I. Call to Order – 10:05 am

II. Attendance – Lori Durham

Members Present
John Timpe, Chair Adviser, Center for Student Media
Courtney Warner Student Government Representative
Carlo Fassi Student Government Representative
Madeline Edwards Student in Communication Major
Michele Gander Student in non-Communication Major
David Johnson Professional Print Journalism Representative
Dave Luckin Radio Professional Broadcasting Representative
Michelle Moore TV Professional Broadcasting Representative
Dr. Paula Horvath-Neimeyer Faculty Representative

Members Absent
Chance Ryan Editor-in-Chief, the Spinnaker

Others Present
Matt Head Station Manager, Osprey TV
Andrew Landis Station Manager, Osprey Radio
Lori Durham, Secretary Office Manager, Center for Student Media
Ian Albahae Web Editor, Spinnaker
Professor David Deeley Department of Communication
Professor Joe Goodsell Department of Communication

iii. New Business
   a. Welcome
      i. John – Thanked Board members for past and future contributions. Fall meeting will be on September 9th and regular meeting once a month. Copy of schedule was provided to Board.
      ii. John – Shuttle launch retreat was a great experience. Students worked very hard. Thanked board for the idea.
      iii. John – Media outlets have been working on convergence. Meeting once a week.
      v. Paula – Asked that CSM email job descriptions for her Communications news letter. Andrew – Had five applicants since news director position was posted in communications newsletter.
vi. John – Business office has done record ad sales this summer. Finding business manager position more ad-oriented than business. If anyone knows somebody at Coggin College, please send them our way.

b. Vote on Minutes from March 21st and 28th, April 18th and 26th, and May 4
   i. John – confirmed quorum to vote. Yes, six members present. Paula motioned to approve minutes. David J. seconded. All in favor. Six. Motion passed. Minutes will be posted on the website.

iv. Old Business
   a. CSM Business Manager’s Role
      i. John – Pooled office to represent all units. Original role was to make purchasing decisions for Spinnaker and sales. Not as much time being involved in purchasing decisions now, so we would like to keep it that purchasing decisions are between John and Editor-in-chief for print purchases. Any objections? No, sounds good. (10:20 Michele Gander arrived.)
   b. Spinnaker Independence
      i. John – This plan as sent by email prior to meeting. Contents reviewed. Referenced past editor suggestions and contacts to outside experts made to gather information. Next steps could be: Establish a bank account off campus. This would allow for items to be purchased that they normally could not. They would have to fund their own IT support staff. Other issue is that revenue sits in Auxiliary account now. Technically this belongs to the University. They all agree they don’t want to leave campus.
      ii. They would have to establish a board structure or a 501C3 nonprofit board structure. (10:27 Michelle Moore arrived.) Discussed pros and cons of each.
      iii. Decided we would discuss further, possibly have past leaders here. Tabled for continued discussion.
   c. By-Law Changes – student leader Suspension with Pay
      i. John - By-Laws voted on in the Spring were put together and submitted to Student Affairs. They stopped at student leader temporary discipline issue and two-week period. We can’t suspend with pay. So we can do this different ways. We can choose to say leader is automatically suspended without pay for those two weeks. It is possible that those two weeks can be part of the four weeks of the year that the student doesn’t work. Or, we can say that they are reassigned to a neutral duty, where they work from home and are not around anyone else.

      Either Adviser decides whether or not he should be suspended and if he should be suspended without pay if serious enough or reassigned with pay for the intervening two weeks, with adviser’s discretion. Then, the three out of five students vote on whether or not either of those things should happen. Open for discussion.
      ii. Paula – Bothers her to do without pay without guilt adjudicated and does not like putting it in the hands of just a few people. Carlo agreed.
      iii. John – Quoted current bylaws. Discussed extreme scenarios with hope that these would never happen but saying CSM should be prepared.
      iv. John- Board has to vote on this today. All other changes are on hold as a group.
v. Motion made to create by-law that says “In the event of need of immediate leader discipline, the Adviser consults with the Board via electronic or voice means to get quorum to decide whether to immediately suspend without pay or to reassign leader to other duties. At that point, the CSM will properly notice a meeting to take place in 48 hours to continue that status during two-week period, at which time the Board will convene to make that decision.

vi. Carlo - Motion to change by-laws as recorded. Madeline seconded. Vote taken by roll call. Eight yes, No nays, no abstains.

v. Adjournment – 10:55 a.m.