Center for Student Media Advisory Board
Meeting Agenda
Wednesday, October 14, 2013
10 a.m.
UNF Student Union, Building 58 East, Room 2200

I. Call to Order – 10:05 a.m.

II. Attendance – Lori Durham

Members Present
John Timpe, Chair Adviser, Center for Student Media
Alin Cepoi Student Government Representative
Christopher Brady Student Government Representative
Ray Dennis Student in Communication Major
Karen Feagins, by phone conference TV Professional Broadcasting Representative
Dave Luckin by phone conference Radio Professional Broadcasting Representative

Members Absent
Dr. Paula Horvath Faculty Representative
David Johnson Professional Print Journalism Representative

Others Present
Lori Durham, Secretary Office Manager, Spinnaker Media

I. Welcome – Initiated phones for conferencing. John thanked the board members for making themselves available for the brief meeting. John explained that according to the by-laws we had to give a notice of 2 days for changes to bylaws.

II. Old Business
   a. Vote SM By-law Changes – Changing of Chair to ex-officio board member
      i. This is the last change consistent with that was previously discussed. To revise bylaws so that the adviser is the chairperson but a non-voting ex-officio board member. Changes will affect two of the by-laws: II, item number 4 and VI, item D. John read these bylaws as revised to the board.
      ii. John wanted to ask the board if the last one should be changed if it implies that the chair is there to vote or just to be present while the one voting student member and the one voting nonstudent member are present, and only the two of them are voting. It was understood by the board that the chair is there to be present but not vote.
      iii. Motion made by Chris B. to change bylaws as stated. Ray seconded motion. Voice vote taken. 5 yes, all in favor. Motion passed.

III. Adjournment – 10:09 p.m.