

Minutes
Student Publications Board Meeting

November 16, 2016 at 3:45 p.m.
Dial Humanities Bldg., Room 149

Committee Members Present: Ms. Sara Oswald, *Indianhead* Advisor and Interim Chair; Dr. Karen Helgeson, *Aurochs* Advisor; Dr. Lisa Schaeffer, Interim Vice Chancellor for Student Affairs; Ms. Amy Williams, Faculty Representative; Christian Happel, *Indianhead* Editor; Jack Pevyhouse, *Aurochs* Editor

Committee Members Excused: Ms. MaryBeth Sandell, *Pine Needle* Advisor; Elizabeth Gagne', *Pine Needle* Editor;

I. The meeting was called to order at 3:38 p.m.

II. Approval of minutes from April 13, 2016, was deferred.

III. Agenda was approved.

IV. New Business

A. Selection of Editors for Spring 2017 (to replace editors graduating in Dec. 2016)

1. *Aurochs* Two possible candidates are being considered. Selection of the new editor will be deferred until the start of the Spring 2017 semester.
2. *Pine Needle* The board unanimously approved Brandon Tester as Editor-in-Chief for Spring 2017, as previously discussed and agreed on in April 2016.

B. Dr. Karen Helgeson was nominated and approved unanimously to chair the board for Spring 2017.

V. Reports

A. *Aurochs* The 2016 issue will be available sometime soon.

B. *Indianhead* This year's printing costs and editors' salaries will exceed the amount collected through student fees and exhaust the remaining surplus from prior years. Dr. Schaeffer has committed to finding funds to cover any deficit for this year. The yearbook has requested an increase in student fee funding for 2017-18. Plans for generating additional sources of revenue will be developed if student fee funds are not available.

C. *Pine Needle* Ms. Sandell sent the following report by email:

Elizabeth graduates in December and we are in full swing shifting to a new team. Brandon Tester is taking over as editor in chief, as previously discussed long ago. He understands he will potentially face interviews for next year if there is competition for the role. We have created the on-line site. You can get a sneak peek here: <http://www.pineneedlenews.com/> We hope to launch it next semester. Dean Frederick has seen it and welcomed it. Brandon was instrumental in creating this site, creating the layout and colors and loading it with content. It has been user-tested in the Web Journalism class and has a list of features to upgrade and improve already.

D. VC for Student Affairs Dr. Schaeffer reported that this will be her last SPB meeting, since financial oversight of student publications has been transferred to Academic Affairs. Ms. Leslie Bell will be our new financial manager and will join the

board in Spring 2017. Dr. Schaeffer expressed how much she had enjoyed working with student publications over the years and wished us well in future.

VI. Old Business: None

VII. Announcements:

VIII. The meeting was adjourned at 4:30 p.m.

Respectfully submitted,

Sara Oswald, Secretary in Rotation