

Student Publications Board Minutes of November 18, 2008 Meeting

Present: Dr. Karen Helgeson (Chair), Dr. Judy Curtis, Ms. Sara Oswald,
Dr. Lisa Schaeffer, Ms. Stephanie Hammond, Mr. Christian Felkl, Mr. David Torres

Absent: Dr. John Raacke, Ryan Kelly

1. Call to Order: The meeting was called to order by Dr. Karen Helgeson at 10:40 a.m.
2. Approval of Minutes. The minutes of the September 29, 2008 SPB meeting were approved, with one minor correction. Minutes for the October 21, 2008 meeting were not available for approval.
3. Approval of Agenda: A motion was made concerning the order of the agenda. Item (a) in New Business was moved up to allow time for discussion.
 - a. Discussion of suggestion, sent from the Chancellor to the Faculty Senate to the Student Affairs and Campus Life Committee (SPB parent committee): suggestion to publish the *Indianhead* Yearbook on CD-ROM.

After much discussion, Sara Oswald moved that the Student Publications Board recommend to the Student Affairs and Campus Life Committee that all student publications remain in print. The motion was seconded by Christian Felkl and was approved unanimously by the board. Sara Oswald will write the memo that will be forwarded to the Student Affairs and Campus Life Committee for the February 16 meeting.

4. Reports

a. ***The Pine Needle*** Newspaper: Dr. Curtis reported that the newspaper met the printing deadline on both editions during the past month. Each edition was 16 pages. New computers and updated software were recently ordered and have now been installed. The editor is interviewing for positions that will become vacant in the spring semester. Contracts will be delivered today.

b. ***The Indianhead Yearbook***: David Torres reported on the status of production for the 2008 issue. The proofs have arrived from the September deadline. The second deadline will be met in November.

- c. ***The Aurochs Magazine***: Stephanie Hammond reported that they are preparing to move The Aurochs office to the UC Annex in December. Currently collecting submissions for the 2008-09 edition of the magazine. Stephanie will determine ways to solicit more art work.

- d. **Associate Vice Chancellor**: Dr. Schaeffer requested updated contact information on all student publication board members.

5. Old Business

6. New Business

- a. See section 3 a.

- b. Spring semester (2009) Student Publications Board meeting dates were determined: January 12, February 9, March 9 and April 13.

7. Announcements

8. Adjournment: The meeting adjourned at 11:46 a.m.

Respectfully submitted,

Lisa Lewis Schaeffer