

Student Publications Board (SPB) Minutes for April 13, 2009

Present: Dr. Karen Helgeson (Chair) and *The Aurochs* Faculty Advisor; Dr. Judy Curtis, *The Pine Needle* Faculty Advisor; Sara Oswald, *Indianhead* Faculty Advisor; Dr. Lisa Schaeffer, Associate Vice Chancellor for Student Affairs; Dr. Lucie Li, Faculty Advisor; Stephanie Hammond, *The Aurochs* Editor; Christian Felkl, *The Pine Needle* Editor; David Torres, The *Indianhead* Editor.

Guests: Craig Wilson, Tiffany Schmidt, and Wade Allen
Absent: SGA Representative

- I. Call to Order. Karen Helgeson called the meeting to order at 3:36 pm. The meeting was originally scheduled in Annex Room 225 but was moved to Annex Room 203 to accommodate the group.
- II. Approval of Minutes. Minutes of March 9 meeting were distributed and approved unanimously.
- III. Approval of Agenda. A motion was made by Dr. Curtis to add, under New Business, the election of the SPB chair for the 2009-10 academic year. The SPB agreed unanimously to add the item to the agenda.
- IV. New Business
 - A. Sara Oswald was nominated and unanimously chosen to serve as the SPB Chair for the 2009-10 academic year.
 - B. Craig Wilson was interviewed for *The Aurochs* Literary Magazine. After discussion following the interview, Mr. Wilson was unanimously chosen to serve as the 2009-10 Editor-in-Chief.
 - C. Tiffany Schmidt was interviewed for *The Indianhead* Yearbook. After discussion following the interview, Miss Schmidt was unanimously chosen to serve as the 2009-10 Editor-in-Chief.
 - D. Wade Allen was interviewed for *The Pine Needle* Newspaper. After discussion following the interview, Mr. Allen was unanimously chosen to serve as the 2009-10 Editor-in-Chief.

V. Reports

- A. *The Pine Needle*. Dr. Curtis announced that the last spring 2009 edition of the Pine Needle will be published and delivered on Thursday, April 23.
- B. *The Aurochs*. Dr. Helgeson announced that the 2008-09 edition of *The Aurochs* Literary Magazine has been submitted to Highland Press Printing Company. The delivery date has been scheduled for April 23.
- C. *The Indianhead*. Sara Oswald reported that the 2009-10 Yearbook delivery date is scheduled April 25. Plans are currently underway for the distribution process.
- D. The Associate Vice Chancellor. Dr. Schaeffer announced the following deadlines for the faculty advisors: 1) contracts are due April 20; 2) auxiliary budget estimates for 2010 are due April 17; 3) assessment of 2008-09 goals and objectives are due before May 15; and 4) goals and objectives for 2009-10 are due before June 15.

VI. Announcements. Dr. Judy Curtis announced the date for the annual Friends of the Library fundraiser event and provided applications for membership.

VII. Adjournment. The meeting was adjourned at 4:55 pm.

Respectfully submitted,

Lisa Lewis Schaeffer, Secretary in Rotation