Minutes of the September 26, 2017 Meeting of the UCLA Communications Board

Board members present: Elaheh Alizadehbirjandi, Steve Greim, Tim Groeling, Doria Deen, Jesse Coronado, Eliza Blackorby, Abdolreza (Reza) Javadi, Henry "CJ" Jackson, Parinaz Abiri

Board members late: Alene Tchekmedyian

Board members absent: Terelle Jerricks, Jesse Avellaneda, Mrinalika Sivakumar, Rolondo Talbott

Agenda

I. Call to order (Blackorby)

Blackorby called the meeting to order at 10:38 a.m.

II. Approval of the agenda (Blackorby)

Groeling moved to approve the agenda. Coronado seconded the motion. The motion passed by unanimous consent.

III. Executive Committee report

Committee did not meet.

IV. Operations Committee report

Committee did not meet.

V. Finance Committee Report

Committee did not meet.

VI. Media Director's Report (Deen)

There was no report.

New Business/Action Items

VII. Election of board officers (Blackorby)

a. Chair:

Alizadehbirjandi moved to appoint Eliza Blackorby as Chair. Coronado seconded the motion. Blackorby was appointed by a hand vote of 8-0 with no abstentions.

b. Vice Chair:

Coronado moved to appoint Alizadehbirjandi as Vice Chair. Groeling seconded the motion. Alizadehbirjandi was appointed vice chair by a hand vote of 8-0 with no abstentions.

VIII. Committee assignments:

a. Executive: Blackorby, Javadi, Groeling, Talbott

b. Finance: Sivakumar, Avellaneda, Coronado

c. **Operations**: Alizadehbirjandi (chair), Parinaz, Tchekmedyian

IX. Adjourn

Groeling motioned to adjourn. Coronaod seconded the motion. The motion passed by unanimous consent at 11:01 a.m.