

Minutes of the February 20, 2024 Ad Hoc Meeting of the ASUCLA Communications Board

Board members present: Arpit Gaind, Steve Greim, Georgia Kernell, Isaiah Little, Lawrence Ma, Dustin Tran, Kristen Weiss, Doria Deen

Board members absent: Cecilia (CeCe) Barikhan

Guests present: Sylvia Robledo (Communications Board Professional Member candidate), Patrick Healey (DBAN Board Member), Paul Signorelli (DBAN Board Member), Michelle Moyer (ASUCLA Director of Legal Affairs), Connie Guglielmo (DBAN Interim President), Robina Riccitiello (DBAN Board Member), Jeong Park (DBAN Board Member), Jose Hernandez (Student Media Operations Manager)

Agenda

I. Call to order (Weiss)

Weiss called the meeting to order at 5:33 p.m.

II. Approval of the agenda (Weiss)

Because there were guests at the meeting, Weiss requested to amend the agenda to add Public Comment.

Weiss moved to approve the amended agenda. Ma seconded the motion. The motion passed by consent.

III. Public Comment (Weiss)

Several DBAN members expressed their concern of the professional board member selection process, and the concerns were addressed by the board chair and media director. The chair indicated a willingness to discuss nomination of professional members for the following term.

New Business/Action Items

IV. Appointment of Professional Members (Weiss)

A. Jesse Coronado, candidate

Weiss moved to appoint Jesse Coronado as a 2023-2024 Communications Board member. Gaind seconded the motion. The motion passed by a member vote of 5-1 with 1 abstention.

B. Eitan Arom, candidate

Weiss moved to appoint Eitan Arom as a 2023-2024 Communications Board member. Gaind seconded the motion. The motion passed by a member vote of 5-1 with 1 abstention.

C. Sylvia Robledo, candidate

Weiss moved to appoint Sylvia Robledo as a 2023-2024 Communications Board member. Gaind seconded the motion. The motion passed by a member vote of 4-1 with 2 abstentions.

D. Diana Swartz, candidate

Weiss moved to appoint Diana Swartz as a 2023-2024 Communications Board member. Gaind seconded the motion. The motion passed by a member vote of 5-1 with 1 abstention.

V. Adjourn (Weiss)

Little moved to adjourn the meeting at 6:37 p.m. Gaind seconded the motion. The motion passed by consent.