

ASUCLA Communications Board
May Meeting
Monday, May 6, 2024, 5:30 p.m.
131 Kerckhoff Hall and Zoom: <https://ucla.zoom.us/j/3403664553>

Agenda

- I. Call to order (Weiss)
- II. Approval of the agenda (Weiss)
- III. Approval of July 27, 2023 minutes (Weiss)
- IV. Approval of April 8, 2024 minutes (Weiss)
- V. Executive Committee Report (Weiss)
- VI. Operations Committee Report (Little)
- VII. Finance Committee Report (Coronado)
- VIII. Media Director's Report (Deen)
- IX. Public Comment

New Business/Discussion Items

- X. March 2024 Financial Statements (Deen)

New Business/Action Items

- XI. 2024-25 ASUCLA Communications Board Budget and Five-Year Forecast (Deen)

- XII. Constitution change (Deen)
Motion: To change Article IV: Duties and Rights of the Board: Section B: Selection of Editors and General Managers: 3.

Current language:

3. A two-thirds quorum of the Communications Board is necessary to select an editor-in-chief or general manager for the upcoming term. This provision is required for contested processes with multiple candidates.

Proposed language:

3. A two-thirds quorum of the appointed members of the Communications Board is necessary to select an editor-in-chief or general manager for the upcoming term. This provision is required for contested processes with multiple candidates.

- XIII. Constitution change (Deen)
Motion: To update Article VI: Rules of Order: Section A:

Current language:

A quorum shall consist of a majority of the members.

Proposed language:

A quorum shall consist of four (4) Members of the Board, provided that at least three (3) Student Members and at least one (1) Non-student Member are included within this number.

- XIV. Constitution addition (Deen)
Motion: To add number 1 to Article VI: Rules of Order: Section A:

Current language: Does not exist.

Proposed language:
1. A meeting of the board may not be called to order in the absence of a quorum.
- XV. Constitution addition (Deen)
Motion: To add number 2 to Article VI: Rules of Order: Section A:

Current language: Does not exist.

Proposed language:
2. At a meeting of the Board duly called to order, action may be taken only when a quorum is present. It is the responsibility of the Chairperson to determine that a quorum is present prior to calling for a vote on any matter.
- XVI. Constitution change (Deen)
Motion: To update Article VII. Amendments: Section C:

Current language:
Section C: Amendments, By-Laws, and revisions to the Constitution shall be adopted only by a two-thirds vote of the entire Board.

Proposed language:
SECTION C: Amendments, By-Laws, and revisions to the Constitution shall be adopted only by a two-thirds vote of the entire appointed Board Members.
- XVII. UCLA Radio General Manager Selection (Weiss)
a. Zoë Busenberg, candidate
b. Jeslyn Wang, candidate
- XVIII. Adjourn (chair)