

ASUCLA Communications Board

June Meeting

Monday, June 3, 2024, 5:30 p.m.

Kerckhoff Hall State Rooms (KH 131, 133, 135) & 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 May 6, 2024 minutes (Weiss)
- V. Approval of May 28, 2024 ad hoc minutes (Weiss)
- VI. Executive Committee report (Weiss)
- VII. Operations Committee report (Little)
- VIII. Finance Committee report (Coronado)
- IX. Media Director's report (Deen)
- X. Good and welfare (Deen)
- XI. Public Comment (Weiss)

New Business/Discussion Items

- XII. April Financial Statements (Deen)
- XIII. 2024-25 ASUCLA Communications Board Budget and Five-Year Forecast (Deen)

New Business/Action Items

- XIV. Constitution change (Little)
Motion: To change Article III: Membership: Section C: Appointment of Members, # 6.

Current language:

The Faculty member shall be appointed by the Academic Senate, for one year, and may be re-appointed.

Proposed language:

The Faculty member shall be nominated by the Academic Senate to the Operations Committee, then nominated by the Operations Committee and appointed by a majority vote of the Board, with quorum, for one year, and may be re-appointed. Candidates will provide a brief summary of their experience and goals to Operations Committee members before their nomination is to be voted upon.

- XV. Constitution change (Little)
Motion: To change Article III: Membership: Section C: Appointment of Members, # 7.

Current language:

The Administration member shall be appointed by the Chancellor, for one year, and may be re-appointed.

Proposed language:

The Administration member shall be nominated by the Chancellor to the Operations Committee, then nominated by the Operations Committee and appointed by a majority vote of the Board, with quorum, for one year, and may be re-appointed. Candidates will provide a brief summary of their experience and goals to Operations Committee members before their nomination is to be voted upon.

XVI. Constitution change (Little)

Motion: To change Article III: Membership: Section C: Appointment of Members, # 8.

Current language:

The Alumni member shall be appointed by the Executive Director of the UCLA Alumni Association, for one year, and may be re-appointed.

Proposed language:

The Alumni member shall be nominated by the Executive Director of the UCLA Alumni Association to the Operations Committee, then nominated by the Operations Committee and appointed by a majority vote of the Board, with quorum, for one year, and may be re-appointed. Candidates will provide a brief summary of their experience and goals to Operations Committee members before their nomination is to be voted upon.

XVII. 2024-2025 Nommo Editor in Chief selection (Weiss)

a. Nicole Crawford, candidate

XVIII. 2024-2025 FEM Editor in Chief selection (Weiss)

a. Cali Perez, candidate

XIX. 2024-2025 BruinLife Editor in Chief Selection (Weiss)

a. Sreedeeekshita Gorugantu-Venlata, candidate

b. Gavin Meichelbock, candidate

XX. 2025-2026 Interim Communications Board Chair selection (Weiss)

XXI. 2025-2026 Interim Vice Chair selection (Weiss)

XXII. 2025-2026 Interim Executive Committee (Weiss)

XXIII. Adjourn (Weiss)