

UNM Student Publications Board Meeting
Friday, April 24, 2009
Marron Hall, Rm. 131

Present: Leslie Donovan (Chair), Robert Trapp, Karolyn Cannata-Winge, V.B. Price, Mario Hernandez, Michael Thorning, Pam Herrington, Cole Vertikoff

Ex-Officio: Jim Fisher, Ryan Tynan, Jennifer Olson

Also Present: Carolyn Souther, Lori Lavasek, Jennifer Sawayda, Frank Mario Luchini Trujillo

Absent: Rebecca Suttmiller

Leslie Donovan called the meeting to order at 3:03 p.m.

Donovan asked for a review of the minutes for the April 10 meeting. V.B. Price made a motion to approve the April 10 minutes. Karolyn Cannata-Winge seconded the motion. The motion passed.

Donovan discussed the editor selection process for *Best Student Essays* and *Conceptions Southwest*. She said that two applicants had applied for *Best Student Essays* editor, Lori Lavasek and Jennifer Sawayda. Donovan said that two applicants had applied for *Conceptions Southwest* editor, Jennifer Sawayda and Frank Mario Luchini Trujillo. She said the Board's standard procedure is to go into closed session to interview each applicant separately and then return to open session to record each Board member's vote. Mario Hernandez made a motion for the board to go into closed session for the purpose of interviewing the applicants for *Best Student Essays* and *Conceptions Southwest* editor. Cannata-Winge seconded the motion. The motion passed.

The Board returned to open session at 4:20 p.m. Donovan thanked all three applicants for applying. Jim Fisher asked each Board member present for their preference for *Best Student Essays* editor. All board members gave their preference for Jennifer Sawayda for *Best Student Essays* editor. Fisher then asked all board members present for their preference for *Conceptions Southwest* editor. All board members gave their preference for Frank Mario Luchini Trujillo for *Conceptions Southwest* editor.

Congratulations were given to Sawayda and Trujillo. The board thanked Lavasek for interviewing.

Donovan asked Jennifer Olson for a report on *Conceptions Southwest*. Olson passed out the new issue of CSW. She said she is planning an opening reception for the new issue on April 29. She said that there will also be a CD included in the magazine that contains the music appearing in this issue. Olson said she learned a lot and is happy with how the magazine turned out. Price asked what was the most important thing she learned as editor. Olson said the most important thing she learned was dealing with the details needed for editing a magazine.

Donovan asked Ryan Tynan to report on *Best Student Essays*. Tynan said the spring issue is at the printer. He said it should be available by May 4. He said it has been difficult this semester to fill volunteer positions. Donovan thanked Tynan for his work. Tynan said the BSE reception is scheduled for May 13.

Donovan asked Fisher for a *Daily Lobo* financial report. Fisher said March was not a good month for revenue, but said he expects April to be a little better. He said he expects to break even by the end of the

school year in May. Fisher said that considering the state of the economy he felt the Lobo was doing pretty well.

Donovan asked Fisher to discuss the GPSA funding issue for CSW and BSE. Fisher stated that the GPSA non-departmental funding deadline was missed by both magazines. He said in light of missing the deadline, Tynan, Olson and Pam Herrington worked hard to secure alternate GPSA funding. He said that the GPSA president proposed to write into their constitution a fixed amount for support both magazines at one percent of their annual budget. Fisher said while the fixed funding is great it will represent a decrease from the current GPSA funding. Olson said that GPSA special projects funding might be another option.

Fisher noted that Herrington graduates at the end of the summer. The Board thanked her for her service to the Student Publications Board and to both magazines.

Donovan said that the Board needed to select a chair for 2009-10. She requested nominations. Cannata-Winge said that her term on the board will expire soon and due to future teaching commitments she can not serve on the board next year but would like to be kept in mind for a future board appointment. Price made a motion to nominate Donovan as chair for 2009-10. Michael Thorning seconded the motion. The Board unanimously nominated Donovan as 2009-10 chair.

Fisher said the Student Publications banquet will be held on May 2 at the Albuquerque Press Club.

Donovan said the next Board meeting will be held by late September or early October.

Meeting adjourned at 4:52 p.m.