

**Texas Student Media Board of Operating Trustees Meeting
The University of Texas at Austin**

**Jesse H. Jones Communication Center, Building A
Lady Bird Johnson Room (CMA 5.136)
2504A Whitis Avenue, Austin, Texas 78712**

March 29, 2019

Voting Members Present:

Rachel Cooper, Rylan Maksoud, Dr. Kathleen McElroy, JoJo Phillips, Marlies Arevalo, Susan T. Nold, Dr. Michael J. Barrett

Voting Members Not Present:

Tian Lai, Emily Nguyen, Michelle Peplinski

Non-voting Members Present:

Gerald Johnson, Liza Anderson, Gab Soong, Peter Corrao, Hailey Wheeler, Forrest Milburn, Riley O'Hara

Non-voting Members Not Present:

Virginia Beshears

Guests:

Frank Serpas, Debbie Hiott, Robert Zimmer, Max Lopez, Emily Cohen, Peter Chen, Janie Castillo-Flores

Meeting Opening:

The Texas Student Media Board of Operating Trustees Executive Committee meeting on March 29th was called to order at 1:01 PM by JoJo Phillips.

Gerald Johnson discusses the proposed 2019-2020 budget.

Motion for Executive Committee to recommend approval of 2019-2020 budget. JoJo Phillips moves. Marlies Arevalo seconds. Unanimously approved.

Meeting of full board called to order at 1:31 PM by JoJo Phillips.

Approval of minutes from February 8, 2019, meeting of the Texas Student Media Board of Operating Trustees. Rachel Cooper motions to approve. Marlies Arevalo seconds. Unanimously approved.

Motion to certify election results for Daily Texan Editor In-Chief. Rylan Maksoud motions to approve. JoJo Phillips seconds. Unanimously approved.

JoJo Phillips discusses Executive Committee recommendation to certify budget.

Motion to approve 2019-2020 budget. JoJo Phillips motions. Dr. Kathleen McElroy seconds. Unanimously approved.

Rylan Maksoud discusses upcoming student board member vacancies.

Motion to certify quarterly report. Rachel Cooper motions. Dr. Kathleen McElroy seconds. Unanimously approved.

BOARD REPORT

Director Gerald Johnson:

- Currently at 78% of budget.
- UT Marketplace highly successful.
- Support Student Voices pledge drive coming up, April 1-20.

Daily Texan - Liza Anderson and Forrest Milburn

- Editorials on housing, attendance, consent
- Upcoming John Brown submission
- Editor manual written
- College admissions bribery scandal being covered with first-gen UT series for an important perspective.
- Important stories being broken with FOIA requests.

Cactus Yearbook - Hailey Wheeler

- Final deadline met yesterday.
- Graduate photos still ongoing.

Texas Travesty - Max Lopez for Virginia Beshears

- Two enthusiastic first-years appointed to video staff
- 12 pager coming up

KVRX- Gab Soong

- KVRX fest 41 days away
- Preview show at Space 24 Twenty.
- 12,300 followers on TuneIn app. Average listener spends 1 hour 6 minutes.
- Creating KVRX handbook to mitigate the effects of numerous seniors leaving

TSTV- Peter Corrao

- Lots of SXSW coverage
- Austin Alliance for Women in Media awards

JoJo Phillips moves to adjourn at 2:03PM. Seconded by Rylan Maksoud. Unanimously approved.