

Texas Student Media
Board of Operating Trustees Meeting
Friday, February 8th, 2013 at 12:00 p.m.
William Randolph Hearst Building (HSM), Room #3.302
Austin, Texas 78712

Voting Members Present: Paepin Goff, Dave Player, Jason Lu, Robert Quigley, Amy Villarreal

Voting Members Absent: Julia Newtown, David Verduzco, Ray Ortiz, Vincent Cicchirillo

Non-Voting Members Present: Becca Rushworth, Jalah Goette

Non-Voting Members Absent: Mary Beth Mercatoris, Veronica Seng, Susannah Jacob, Katy Aus, Hunter Ellenbarger, Katherine Swope, Trey Scott, Trevor Nelson.

Guests Present: Dan Knight, Frank Serpas, Lori Hamilton.

Meeting Opening

The Texas Student Media Board of Operating Trustees second meeting of the spring semester was called to order at 12:07 pm by Paepin Goff.

Discussion and Possible Action Regarding the Appointment of TSM Board position, College of Communication, Place 2

The TSM Board position, Place 2, is an unfilled position that lasts until May 2014. Samantha Carlile was the only applicant for this position. Jalah Goette confirmed that she meets all of the qualifications for the position. A motion to appoint Samantha Carlile to Place 2 was made by Dave Player. Robert Quigley seconded the motion. The motion passed.

Discussion and Possible Action Regarding the Certification of the TSM Board Position, At-Large, Place 6

The TSM Board position, Place 6, will be opening up again after May 2013. Jason Lu, the current student at that position, reapplied to serve again. Dave Player made a motion to certify Jason for the upcoming general election. Amy Villarreal seconded this motion. The motion passed.

Discussion and Possible Action Regarding the Certification of the Editor of the Daily Texan

The application for the Editor of the Daily Texan was reopened following the meeting on February 1st, 2013. Since then, there have been no new applicants. As a result, no further action was needed regarding certification of candidates.

Discussion and Appropriate Action Regarding the Appointment of Members to the Executive Committee

A brief discussion occurred involving how many faculty and student members were required to be on the TSM Executive Committee. Immediately following, Paepin Goff appointed Robert Quigley, Amy Villarreal, and Dave Player to serve on the Executive Committee.

Meeting Closing

Paepin Goff moved to adjourn the meeting. The motion was seconded by Robert Quigley. The meeting was adjourned at 12:11 pm.