

University of Hawaii at Hilo/ Hawaii Community College  
Board Of Student Publications

Friday, October 1, 2004 UCB rm. 312, 2:47 p.m.

Minutes:

- I. Call to order by Glorianna Gusman @ 2:47  
Present: Glorianna Gusman, Peter Veseskis, Christopher L. Kealoha, Seabe Calhoun, Susan Yugawa, Alan Okinaka, Joan Udtohan Gerald Kalisik.  
Ex-officio members: Mona Livsey, Mark Farrell, Heather Gannon, Patsy Iwasaki.  
Absent/Excuse: John Cole  
Ascertained Quorum
  
- II. Approval of Minutes  
Corrections were made for the Minutes of September 17, 2004.  
Minutes approved. Alan/Seabe
  
- III. Election of New Officers conducted by Alan Okinaka  
Glorianna Gusman, Chair  
Christopher Kealoha, Vice Chair  
Peter P. Veseskis, Jr., Secretary  
Joan Udtohan, Treasurer  
Gerald Kalisik, At-Large
  
- IV. Publication/Advisor/Committee Reports  
  
Patsy (Uriko) of KeKalahea reported that Nicole Farmer, EIC, might not be able to come to future meetings.  
  
KeKalahea has a full staff.  
  
Approval for Patsy's membership in College Media Advisor \$70.00  
CMA Handbook 50.00  
Total \$120.00  
  
KeKalahea Budget increase to \$9,750.00 with condition of proper application to the BOSP for expenditure disbursement. Deferred.  
  
Mona Livsey will rework budget of KeKalahea between actual and proposed figures.  
  
Motion by Seabe to approve Printing cost of KeKalahea, \$5000.00.  
Approved Seabe/Gerald

URH report by General Manager Mark Farrell

New staff is complete

URH is running a Logo contest

Budget will be resubmitted with proper documentation.

Kanilehua report by EIC Kevin Fipps

No staff except for Business Manager Michelle Correira

Asked Board for assistance in staffing.

Will submit proposal for budget increase.

Prof. Dixon interested in becoming faculty Advisor

Spring Kanilehua edition ready for distribution.

Hohonu report by Heather Gannon, Business Manager, [hnelson@hawaii.edu](mailto:hnelson@hawaii.edu)

Fall issue date by October 28, 2004.

Needs a computer.

Will have budget proposal by next meeting.

Chair Gusman will talk to Dr. Meiser for office space for both Kanilehua and Hohonu.

V. Board Chair's Report G. Gusman

Will rework spreadsheets with Treasure Joan 2003-2004 budget.

Discrimination in Expenditure report totals due to FMIS forms not being calculated.

Itemized monthly section reports will be submitted to the Board Of Student Publications

Budget discussion deferred to future meeting.

Meeting adjourned at 4:56 p.m.

