

University of Hawai'i at Hilo/ Hawai'i Community College
Board of Student Publications
 Wednesday, January 5, 2005
 UCC 3rd Floor, Conference Table 09:35 a.m.

Minutes

I. Call to order by Glorianna Gusman @ 09:35 am

Present:

Board Members:

Gloriann "GG" Gusman, Chair
 Joan Bartholomew, Treasurer
 Peter P. Veseskis, Jr., Secretary
 Gerry Kalisik, UH Hilo Student Representative
 Seabe Calhoun, Community Representative
 John Cole, HawCC Faculty Representative
 Susan Yugawa, UHH Faculty Representative

Ex – officio members:

Patsy Iwasaki, Heather Gannon, Mark Farrell, Leomi Bergknut

- II. Quorum: Yes
- III. Review and Passing of Agenda and Minutes from: December 3, 2004 as amended and changed. Seabe/Peter, Approved.
- IV. Hohonu Report presented by Heather Gannon
 - A. Hohonu stipend funds not released for spring 2005 until after it is determined how they will be handled.
 Waiting for Hohonu to approve stipend amounts at their next meeting.
 - B. Fall issue went well except for a few mistakes
 - C. Susan suggested having faculty and staff submits papers to Hohonu and help with selection process. Also may need to hire more editors
 - D. John suggested that Hohonu seek underwriting for the magazine
- V. URH report presented by Mark Farrell
 - A. Presented to the Board URH budget requisitions
 - B. Board of Student Publications will email to URH codes and amounts for requisitions.
- VI. Revised Resolution letter approve after insertion of Board of Student Publications Mission Statement and Minutes of June 7, 2004. John/Gerry Approved.

- VII. Leomi suggested seeking professionalism training and internships for all publications editors.
- VIII. Kanilehua stipend for EIC set at \$800.00 per semester.
Stipends are to be paid 60% at the beginning of semester and the 40% balance toward the end with the board's approval (after an update report is presented to the board) Peter/John, Approved.
Susan suggested that Tamara seek guidance from
The Board of Student Publications in setting stipends for staff.
- IX. Motion to publish Tentative By- Laws and Charter on the BOSP web site.
Approved.
- X. Motion to set a public meeting for reading of Revised By-Laws and Charter tentatively set for Saturday February 5, 2005, 10:00 a.m. to 11:00 a.m.
- X. BOSP meetings set for spring semester on the 1st and 3rd Fridays of the month.
- XI. GG has set up an email account for questions and answers to the Board of Student Publications at BOSP@hawaii.edu.
- XII. Next meeting of Board of Student Publications on Friday January 21, 2004.
Time and place to be announced.
- XIII. Meeting adjourned at 12:30 pm.

Minutes submitted by Peter P. Veseskis, Jr., Secretary.