

Friday, September 3, 2004 *Campus Center Rm. 313 *400p.m.

MINUTES

- I. **Call to order** by Glorianna Gusman 4:05p.m.
Present:
Board Member: Glorianna Gusman, Peter Veseskis, Christopher L. Kealoha
Seabe Calhoun, Alan Okinaka, Susan Yugawa, John Cole
Ex-officio members: Patsy Iwasaki
Absent/ Excuse:
Ascertained Quorum
- II. **Approval of Minutes**
Minutes were unavailable due to the fact of being the first official meeting to the semester
- III. **Reschedule of Meetings**
The original meeting time could not be met by Christopher, so a much suitable time need to be rearranged.
The Board had agreed upon a earlier time.
Schedule: every first and third Fridays of the month, at 2:15p.m.
Room: Not yet determined
- IV. **Kekalahea Advertisement Sheet**
Added new budgets to the advertisement rate sheet
-Inserts cost is \$300.00
The paper is looking for additional funds for the semester
- V. **Kekalahea Staff Roll**
Patsy says the paper is almost at full staff
There looking for students fill in these positions:
-Photographer
-Writers
- VI. **Parking Permits**
A request for parking permits for Seabe and Alan was taken cared by Susan Yugawa
- VII. **The Moving of Chairs**
A motion has been past to move Glorianna Gusman to Executive Chair position.
Motion past:
Accepted by: Glorianna Gusman

A motion has been past to move Peter Veseskis to Vice Chair position
Motion past:
Accepted by: Peter Veseskis
- VIII. **Looking For a New Board Logo**
The Board of Students Publications is in search for a new Board Logo
Chair: Glorianna Gusman suggested a Board Logo Contest, for the students on-campus
Prizes will be offered
Further information has not been released
- IX. **Interview Committee**
Three new applicants has turn in their application to the Board
In the course of the following week (Sept. 13-17) Interviews will be taking place
Personnel Committee:
Chair of Committee: Peter Veseskis
Volunteers: John Cole and Christopher L. Kealoha
- X. **Ho'opili Ho**
Declined by the Board. (Not enough information).

- XI. **BOSP Budget**
Minutes from last year are still requested by the chancellor of HawCC

- X II. **Fee Board Meeting**
The Fee Board Meeting – September 9,2004 @ 11:00a.m. and 1:00p.m.
Peter Veseskis Volunteered to attend

- XIII. **Board E-mail Account**
Chair: Glorianna Gusman will create a e-mail account for the Board

- IXV. **Meeting Adjourn**
Time: 6:01p.m.

Respectfully Submitted by Christopher L. Kealoha Sectary