

Excom Meeting Minutes: Tues. Oct 2, 2007

Start time: 7:51

End time:

Attendance:

- Josh
- Matt
- Kimberly
- Elizabeth
- Devon
- Mike
- Avalon
- Rebecca
- Chris
- Rob
- Carla

Items Discussed:

- Orientation
 - a grand success!
- Computer Theft - Elizabeth
 - police have zeroed in on time of theft and possibly the thief
 - changing the locks, but excom should have access to newsroom always
 - the alarm on the door
 - discouragement of thievery jokes?
 - encouragement of dropping by station late in the night to “check in” aka “make sure nobody is stealing things
 - new purchases?
 - lap top and “clunky thing that will sit on the desk [but] will still be useful”
 - two new desktops and one laptop?
 - Discussion about what new technology is necessary
 - Lock box
- Verizon paying for a generator that will account for all of our energy - Elizabeth
 - saving us 10,000 dollars!
- Student controlled projects vs staff projects - Elizabeth
 - consider conflict of interest, students’ voices
 - problem: staff asking for money for things that student can’t help control
 - regulation of the issue, which is creating tension
- AS Retreat
 - Attended by Josh, Matt and Kimberly
 - Open positions on various boards open to excom members
 - KCSB and AS “reconnected”
 - “Shared Governments” – decision making is shared responsibility of admin., faculty and students

- 15-minute minimum, camping issue should not have been accepted w/o being run by students first
- student employees as student voices is not okay
- Staff Meeting on Wednesday
 - IV Deli for food
 - KJUCers are encouraged to go, so there should be a lot of phone
- Music Sale - Matt
 - aiming to sell recognizable music or things with nice album art
 - sale is mostly an image booster/to get our name out
 - street team can help!
 - new banners, flyers, etc.
- Music Library Reorganization Project - Matt
 - refurbishing shelves will ultimately give us an additional wall's worth of space
 - contract hours shake down aid
 - CD racks can be installed in library
 - recycling old stuff that cannot be sold
- Colter Fraiser and Rob Wallace
 - event and Muddy Waters, wants us to promote
- Supporting most local shows (Biko, Pink Mailbox, etc.) if asked
 - Motion to support ("co-promote") local shows when we are asked or if we are particularly interested in - Matt
 - Seconded – Rebecca
 - Motion passes
- - (we also want to train them and get them to help us)
 - Motion to not co-promote Ferra March (?) show – Michelle
 - Seconded – Rebecca
 - Motion passes
- Discussed work hours and payment
 - retreat: 7 hrs