# STUDENT MEDIA BOARD OF DIRECTORS AGENDA

Tuesday, March 3, 2020 • 7 p.m. 356 Witherspoon Student Center (African American Cultural Center Conference Room)

## **CALL TO ORDER**

## **ELECTION OF MEETING SECRETARY**

# **NEW BUSINESS**

- 1. Recommendations from advisory boards for 2020-2021 senior leaders
  - Newspapers
  - Roundabout
- 2. Approval of minutes from Jan. 10, 2020 meeting
- 3. March budget update (Jamie)
- 4. Technician 100<sup>th</sup> recap (Patrick, Ellen, Zanna)
- 5. Double Barrel Benefit recap (Laura, Jamie)
- 6. CMBAM recap (Zanna, Lucas, Dora)
- 7. NCCMA recap (Marcha, Ellen, et al)
- 8. Student Media Five-Year Program Review preview (Patrick, Jamie)
- 9. Recommendations from advisory boards for 2020-2021 senior leaders
  - Annual Publications
  - Business Office
  - Broadcast

# **REPORT ADDENDA**

- Agromeck
- Business Office
- Nubian Message
- Technician
- Windhover
- WKNC

# **EXECUTIVE SESSION**

The Student Media Board of Directors may adjourn into executive session to discuss matters of litigation, potential litigation or personnel.

## **ADJOURN**

# NC State Student Media Board of Directors January 2020 meeting minutes

Tuesday, January 14, 2020 • 7 p.m. 126 Witherspoon Student Center (Washington-Sankofa Room)

Members present: Jacob Trubey, Abi Hearn, Sarah Hartsell, Dean Phillips, Robbie Williams, Arianna Hinton, Daniela Patino-Zabaleta, Tyler Dukes, Josh Hyatt, Julia Harrison, Yesenia Jones, Dan Gilliam, Xenna Smith, Patrick Neal

Absent: Tania Allen, Emma Carter

Others present: Jamie Lynn Gilbert, Ellen Meder, Martha Collins, Zanna Swann, Ray Black III, Kathryn Asad, Derek Ring, Susan Bullers, Swagata Pathak, Vincent Haoran Guo, Connor Irwin, John Derek Parsons

## CALL TO ORDER, CHANGES TO AGENDA AND INTRODUCTIONS

In the absence of the chair (who was delayed) and the vice-chair (who had sent notification in advance that she would be unable to attend), Patrick called the meeting to order at 7:01 p.m., noting that a quorum was present. He asked if Xenna Smith, who had served as vice-chair last spring, could serve as chair for the evening, and Xenna agreed to do so. (Jacob did arrive shortly thereafter but ceded the chair to Xenna for the meeting since it was already under way.) Patrick further requested that the order of the agenda items be changed and that one item be added. Specifically, he asked that the "Outdoor advertising program update" be moved from the fifth to the first item under New Business in deference to the board's guests from Industrial Design and that an item entitled "Constitution dissolution" be added as the eighth item of New Business. Tyler Dukes moved that the agenda be so changed, with Dean Phillips seconding the motion. Following its unanimous passage, both members and guests of the board briefly introduced themselves.

## **OUTDOOR ADVERTISING PROGRAM UPDATE**

Patrick updated the board on the design of newspaper kiosks to be deployed as part of Student Media's outdoor advertising program, which is set to launch Sept. 1, 2020. He said Student Media had partnered with a graduate class from Industrial Design for the design phase and had met with class members for a preliminary meeting the previous Thursday, Jan. 9. (The project notes Patrick had sent the class in advance of that meeting are attached here and included as part of these minutes.) At that meeting, Patrick said he was able to answer most, but not all, of the group's questions. That being the case, he said he had invited instructor Kathryn Asad and members of her class to the January meeting so that they might speak directly with student leaders and board members.

A wide-ranging Q&A/discussion ensued, and included the following topics:

- When asked to describe the "spirit" of their publications, Yesenia Jones said the Nubian Message was born of protest and still retained that same spirit today. She also said the Nubian promoted resilience and sought to give a voice to under-served communities on campus. Dan Gilliam said Technician's core values included holding the university administration accountable, providing a voice for the student body, providing a forum for student expression, and covering issues and events important to students that wouldn't otherwise be covered. Ellen said that as the newest publication at Student Media, Roundabout was still in its formative stages in terms of finding its own spirit and personality.
- When asked about the relative importance of the print edition of each publication relative
  to their online presences, Dan said Technician had transitioned to a "digital first" mindset
  and thus focused primarily on its website for breaking news. Yesenia said the Nubian
  was more print-oriented than Technician, especially in its focus on visual arts, but did say
  all of the articles in the print edition were also published on the website. As for
  Roundabout, Ellen said that it currently existed only in print, so it was obviously the most

- print-oriented of the three.
- Xenna said she'd like to see a way for Windhover and other print products like WKNC's
  Double Barrel magazine to be included in the kiosks when they are published each year.
  To that end, she said there might be a way to incorporate interchangeable signage to
  accommodate those annual pieces.
- Several senior leaders and professional staff members said vandalism and defacement (i.e., paint and stickers) was a persistent issue for all of the print publications, and that there had been instances historically where the newspaper boxes (particularly the Nubian's) had been targeted by anonymous white supremacists who placed racist flyers in the racks. Commercial flyers from various companies were also said to be a persistent issue. In response to a question about interaction and engagement, Ellen said that, ideally, the only interaction people should be having with the kiosks would be opening it and retrieving a paper.
- Patrick said that while the display spaces would be open to both on- and off-campus
  organizations, he said the pricing structure would heavily favor campus organizations
  and departments, just as the print pricing structure favored them currently.
- The staff provided the class with a variety of specific information about the publications and their operations, including publication sizes, publication schedules, how ads were packaged and sold, etc.

Some discussion and debate continued after members of the class had left the meeting; that centered primarily around the value (to both staff and readers) of the print edition versus the publications' online efforts, and where each fit into the publications' long-term strategies. There was also some discussion about how the editors might best explain those philosophies to those outside of Student Media. Patrick also told the board that Student Media was paying Industrial Design \$6,000 for the design work and confirmed that this did not cover fabrication. As for fabrication, Patrick said that work would commence after July 1 (i.e., the 2020-2021 fiscal year) as the \$24,000 -- \$30,000 total budgeted for the project minus the \$6,000 for a buildable design - available for fabrication this year had been re-allocated to purchase 86 office chairs for all of Student Media's offices in advance of Technician's 100<sup>th</sup> anniversary open house on Saturday, Feb. 1. Finally, Patrick said that given the aggressive schedule the class had set for the project – the target date for a final design is Feb. 6 – the full board likely wouldn't have an opportunity to review the final design before delivery. Even so, Patrick did say he would do his best to keep board members apprised of the project's status via email between now and the board's March meeting.

#### APPROVAL OF MINUTES FROM NOVEMBER 2019 MEETING

Dean Phillips moved that the minutes from the board's Nov. 12, 2019 meeting be approved, with Robbie Williams seconding. The minutes were unanimously approved. Those minutes were included with the meeting package and are made part of these minutes by reference.

## JANUARY 2020 BUDGET UPDATE & 2020-2021 BUDGET PROCESS

Jamie Lynn Gilbert presented the budget update for January, the halfway point (50%) of the 2019-2020 fiscal year. She noted the following:

- Nubian Message's income is up to 69% of its goal, which is good, as well as \$720 in ads billed but not yet collected, which should bring them to their 2019-2020 ad goal.
- Nubian Message's payroll, however is at 77% at just 50% of the fiscal year, so they are
  on track to overspend. Jamie said she and Ellen discussed it in early December and
  would talk again with regard to budgeting for payroll in 2020-2021.
- Technician income stood at \$34,500, or just 33% of its annual goal. This means it is about a month behind. Jamie said that while Technician's 100<sup>th</sup> Anniversary income should partially fill that gap, income from print advertising was still declining overall.
- Technician was at 60% of payroll spent, so they are also on track to overspend in that category. Again, Jamie said she would be talking with Ellen about budgeting for 2020-2021
- Windhover sold \$97.33 worth of T-shirts so it has some non-fee income now.
- WKNC has maxed out its leadership development budget, as the station ended up sending an extra person to the National Student Electronic Media Convention.

Tyler asked how much the board should be worried about the decline in Technician's sales revenue. Patrick replied that with the one-time 100<sup>th</sup> anniversary income, Technician should be OK this year, but he said he was definitely worried about 2020-2021 and beyond.

Patrick then asked the student leaders to start talking with their primary advisers about their budget requests for the coming year. As a general rule, Patrick said, budget requests that shifted existing resources around within the overall contours of the groups' current budgets would be much easier to accommodate than requests for outright increases for new initiatives. For example, he said that if a group wanted to create a new staff position, they should look at any under-utilized positions currently on their payrolls to fund it rather than asking for new funding. Patrick said that as in years past he would try to honor the leaders' requests as much as possible, but that resources were obviously finite.

Jamie said that budgets were generally due to the DASA Business Office in mid-February, so she asked that any budget requests be submitted no later than 9 a.m. on Jan. 27.

# TECHNICIAN 100<sup>TH</sup> UPDATE

Dan, Patrick, Ellen and Zanna updated the board on both the Technician 100<sup>th</sup> special publication and plans for the actual celebration weekend Jan. 31-Feb. 2.

Patrick noted that the book was complete and was sent to the printer in time for it to be printed and shipped back ahead of the celebration weekend, adding that sales for it had come to more than \$27,000 as compared to a printing cost of about \$20,000. Otherwise, he said response to the weekend events had far exceeded anyone's expectations, with well over 300 people indicating they planned to attend at least one of them. He urged members of the board to RSVP for the event if they had not done so already, and welcomed them to bring a "plus one" if they wished.

#### CALL FOR 2020-2021 LEADERSHIP APPLICATIONS & ADVISORY BOARD MEMBERSHIP

Patrick said he sent out the official call for 2020-2021 senior leader applications on Jan. 6 and confirmed with all of the student leaders that they had forwarded that call out to their full staff lists. Patrick said the deadline for applications would be a week later than usual this year, as he opted to delay the deadline until after the Technician 100<sup>th</sup> celebration had passed. He said this would, in turn, compress the time window for advisory board interviews to just three weeks instead of the full month of February.

On the subject of advisory boards, Patrick included a list of current advisory board members with the meeting package (which is included as part of these minutes by reference) and noted that a number of board members had not yet been assigned to an advisory board. In addition, he said, the board needed to constitute a fifth advisory board to interview prospective editors of Roundabout beginning in 2020-2021.

Daniela Patino-Zabaleta agreed to serve on the Business Office Advisory Board. Jacob Trubey agreed to serve on the Newspapers Advisory Board. Abi Hearn and Sarah Hartsell both agreed to serve on the Roundabout Advisory Board, as did Xenna, Dan, Martha Collins and Julia Harrison. Ellen said she would reach out to Sylvia Adcock to ask her to serve as well. Finally, Ellen noted that John Miller III and Yesenia Jones' names had been inadvertently omitted from the Newspapers Advisory Board's list.

Patrick told everyone to be on the lookout from the organizations' primary advisers with regard to scheduling candidate interviews in advance of the board's March meeting.

# REVISION OF DISSOLUTION LANGUAGE FOR STUDENT MEDIA CONSTITUTION

Patrick said the Student Involvement staff member in charge of organization registrations had reviewed the draft constitution the board had approved at its November meeting and said the only remaining area of concern was the section on dissolving an organization. To facilitate discussion, Patrick included a page in the meeting package that included the language the board approved in

November, the questions the revised section needed to address, and a proposed alternative to serve as a starting point for discussion. (Patrick said the matter was brought to his attention after the official meeting package was posted, and thus was not included originally. It is included here and made part of these meetings by reference.)

After some discussion, the board reached consensus on the following replacement language:

#### **"6.0 DISSOLUTION**

The board may, by majority vote, dissolve any individual Student Media outlet for lack of participation, lack of funding or any combination thereof for a minimum of two full academic years. Once the meeting minutes reflecting that vote are approved, or at the end of spring semester, whichever comes first, the senior-most professional employee of the Student Media shall officially notify the Division of Academic and Student Affairs of the dissolution. The former outlet's remaining assets, if any, shall be re-allocated within Student Media the following fiscal year in consultation with both the board and appropriate administrators in the division. Upon dissolution of the Student Media department, all debts will be settled and remaining assets will be re-allocated by the Division of Academic and Student Affairs."

Jacob made the motion to adopt the replacement section as written above, and Daniela seconded the motion, which passed unanimously.

#### REPORT ADDENDA

January board reports for Agromeck, Nubian Message, Windhover, the Student Business Office and WKNC were included with the meeting package and are included as part of these minutes by reference. Technician's board report was distributed the evening of the meeting and is included as part of these minutes. Otherwise:

- Julia said Agromeck had sold 60 yearbooks and that spring senior portraits were booked solid.
- Yesenia said the Nubian Message's managing editor position was vacant as of the end
  of fall semester, but that she intended to fill it over the next few days.
- Xenna said she was continuing to explore the possibility of instituting a features section
  on the Windhover website, as well as establishing a correspondency period for her staff
  similar to the ones in place at the other print publications.

# **ADJOURN**

There being no need for an executive session, Jacob moved to adjourn the meeting with Tyler seconding the motion. The board voted unanimously to adjourn at 8:36 p.m.

3/2/2020 • 12:32 PM

# STUDENT MEDIA BUDGET V. ACTUAL

354056

DATE: March 1, 2020

354057

TECHNICIAN

PERCENT THROUGH FISCAL YEAR: 67%

AGROMECK

JULUU			AGN	COMLCK		33 <del>7</del> 03/			I L	CHINICIAN	
		Budget		Actual	Percent			Budget		Actual	Percent
Payroll	\$	28,900.00	\$	17,203.18	60%	Payroll	\$	101,700.00	\$	81,060.80	80%
Supplies	\$	700.00	\$	57.45	8%	Supplies	\$	1,700.00	\$	1,912.97	113%
Leadership develop.	\$	5,730.00	\$	1,842.11	32%	Leadership develop.	\$	8,430.00	\$	3,557.70	42%
Admin service charges	\$	6,200.00	\$	2,916.45	47%	Admin service charges	\$	14,300.00	\$	15,662.00	110%
Current services	\$	21,000.00	\$	4,484.53	21%	Current services	\$	49,300.00	\$	48,369.10	98%
Fixed charges	\$	1,000.00	\$	535.00	54%	Fixed charges	\$	8,385.00	\$	5,582.32	67%
TOTAL	\$	63,530.00	\$	27,038.72	43%	TOTAL	\$	183,815.00	\$	156,144.89	85%
Non-fee income	\$	25,500.00	\$	698.43	3%	Non-fee income	\$	105,000.00	\$	56,409.79	54%
Fee income	\$	38,030.00	\$	36,606.46	4.75%	Fee income	\$	78,815.00	\$	75,864.79	9.85%
TOTAL	\$	63,530.00	\$	37,304.89	59%	TOTAL	<del>+</del>	183,815.00	\$	132,274.58	72%
Profit/Loss	¢	-	Ψ	37,30 1.03	33 70	Profit/Loss	¢.	103,013.00	Ψ	132,27 1.30	7270
1 10114 2033	Ψ					1 Tony Loss	Ψ				
354061			BIAN	N MESSAGE		354058			WI	NDHOVER	
		Budget		Actual	Percent			Budget		Actual	Percent
Payroll	\$	7,900.00	\$	6,953.95	88%	Payroll	\$	7,000.00	\$	2,753.37	39%
Supplies	\$	200.00	\$	55.34	28%	Supplies	\$	750.00	\$	458.31	61%
Leadership develop.	¢	2,240.00	\$	1,347.95	60%	Leadership develop.	¢	2,150.00	\$	1,266.25	59%
Admin service charges	¢.	1,800.00	\$	1,889.35	105%	Admin service charges	¢.	2,100.00	¢.	1,876.55	89%
Current services	ታ	7,385.00	φ	•	64%	Current services	ታ	•	ታ	416.32	4%
	<b>Þ</b>	,	<b>Þ</b>	4,758.49			<b>Þ</b>	11,550.00	<b>Þ</b>		
Fixed charges	<u></u>	885.00	<u> </u>	599.97	68%	Fixed charges	<del>-</del>	1,225.00	<u> </u>	795.00	65%
TOTAL	\$	20,410.00	\$	15,605.05	76%	TOTAL	\$	24,775.00	\$	7,565.80	31%
Non-fee income	\$	2,000.00	\$	1,389.50	69%	Non-fee income	\$	-	\$	111.92	
Fee income	\$	18,410.00	\$	17,720.88	2.30%	Fee income	\$	24,775.00	\$	23,847.62	3.10%
TOTAL	\$	20,410.00	\$	19,110.38	94%	TOTAL	\$	24,775.00	\$	23,959.54	97%
Profit/Loss	\$	· -	·	•		Profit/Loss	\$	, -	·	•	
·						·					
376322			OUN	NDABOUT		354059				WKNC	
		Budget		Actual	Percent			Budget		Actual	Percent
Payroll	\$	4,100.00	\$	521.52	13%	Payroll	\$	61,100.00	\$	33,278.75	54%
Supplies	\$	200.00	\$	-	0%	Supplies	\$	2,600.00	\$	1,736.81	67%
Leadership develop.	\$	1,220.00	\$	_	0%	Leadership develop.	\$	5,100.00	\$	5,121.74	100%
Admin service charges	\$	-,	\$	_	#DIV/0!	Admin service charges	\$	7,600.00	\$	7,383.47	97%
Current services	¢	15,740.00	¢	4,055.34	26%	Current services	¢	7,450.00	¢	4,190.76	56%
Fixed charges	¢.	240.00	¢.	1,055.51	0%	Fixed charges	¢.	9,365.00	¢.	7,901.00	84%
TOTAL	\$	21,500.00	\$ \$	4,576.86	21%	Contracted services	ተ ተ	1,000.00	q.	120.00	12%
TOTAL	P	21,300.00	Ф	7,370.00	2170	TOTAL	<del>- 7</del> \$	94,215.00	<del>э</del> \$	59,732.53	63%
						TOTAL	Þ	94,213.00	Þ	39,732.33	0370
Non-fee income	\$	36,000.00	\$	1,341.25	4%	Non-fee income	\$	42,000.00	\$	28,977.47	69%
Fee income	\$	-	\$	-	0.00%	Fee income	\$	52,215.00	\$	50,260.48	6.53%
TOTAL	\$	36,000.00	\$	1,341.25	4%	TOTAL	\$	94,215.00	\$	79,237.95	84%
Profit/Loss	\$	14,500.00				Profit/Loss	\$	-			

354060	)	GENERAL ADMIN				
			Budget		Percent	
FTE salaries + benefits	\$	377,400.00	\$	257,106.58	68%	
Temp payroll	\$	50,000.00	\$	24,476.38	49%	
Supplies	\$	14,050.00	\$	8,220.56	59%	
Leadership develop.	\$	16,860.00	\$	9,606.87	57%	
Admin service charges	\$	55,500.00	\$	51,652.73	93%	
Current services	\$	19,165.00	\$	19,704.63	103%	
Fixed charges	\$	6,045.00	\$	915.64	15%	
Contracted services	\$	5,000.00	\$	750.00	15%	
Capital outlay	\$	84,000.00	\$	54,399.70	65%	
TOTAL	\$	628,020.00	\$	426,833.09	68%	
		•	'	,		
Non-fee income	\$	_	\$	5,230.45	#DIV/0!	
Fee income	\$	587,755.00	\$	565,754.11	73.47%	
TOTAL	\$	587,755.00	\$	570,984.56	97%	
Profit/Loss	\$	(40,265.00)	•	•		

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		Budget		Actual	Percent		
FTE salaries + benefits	\$	377,400.00	\$	257,106.58	68%		
Payroll	\$	260,700.00	\$	166,247.95	64%		
Supplies	\$	20,200.00	\$	12,441.44	62%		
Leadership develop.	\$	41,730.00	\$	22,742.62	54%		
Admin service charges	\$	87,500.00	\$	81,380.55	93%		
Current services	\$	131,590.00	\$	85,979.17	65%		
Fixed charges	\$	27,145.00	\$	16,228.93	60%		
Contracted services	\$	6,000.00	\$	970.00	16%		
Capital outlay	\$	84,000.00	\$	54,399.70	65%		
TOTAL EXPENSES	\$	1,036,265.00	\$	697,496.94	67%		
Non-fee income	\$	210,500.00	\$	94,158.81	45%		
Fee income	\$	800,000.00	\$	770,054.34	96%		
Interest income	\$	· -	\$	2,262.06			
Food purchases	\$	-	\$	(677.49)			
TOTAL INCOME	\$	1,010,500.00	\$	865,797.72	86%		
Net Profit/Loss	\$	(25,765.00)					
SM Enhancement Fund	\$	594.34		663502			
Technician Century Fund	\$	9,590.00		667736			

Item	Budget	Spent								
Tech 100 printing	\$20,000.00	\$20,000.00		Italics mean charge h	as not posted					
Tech 100 services	\$6,000.00	\$17,278.60								
Tech 100 supplies	\$1,000.00	\$1,470.01								
Tech 100 contracts		\$100.00								
Tech 100 travel		\$248.40								
Tech 100 fixed		\$185.00								
Tech 100 student labor		\$4,889.00								
TCCIT TOO Student labor	\$27,000,00	\$44,171.01								
DASA	Ψ21,000.00		\$6,000 Paid 2/24	/20						
Alumni Association			\$390 paid 2/25/20							
Alumin Association			\$390 paid 2/23/20							
A .ll		\$37,225.15								
Ad sales		-\$27,000.00								
T-shirt sales		-\$600.00								
		\$9,625.15	Net event cost							
	_									
Current services	Amount	Notes								
Shipping			Technician 100 pu	iblications and Technic	ians to Lampe fa	mily				
Contagious Graphics	\$826.00	106 T-shirts								
Displays2Go	\$188.21	Table skirt								
Show Your Logo Inc	\$600.00	288 mugs +	300 notebooks							
WolfXpress	\$75.50	postcards fo	r RSVP							
Ice cream social	\$1,236.30	ice cream/se	ervers only, space	fee paid by UCOMM						
Reception staffing	\$127.50	labor charge	•							
Reception catering	\$10,148.99	reception + I	buffet							
Amedeo's #1	\$1,572.00	original orde	er							
Amedeo's #2	\$2,448.00	emergency (	order							
Neomonde	\$35.00	vegan food t	for open house							
	\$17,278.60									
Supplies	Amount	Notes								
Large Format Posters		2 posters								
Decor			lar Tree. \$148.05	amazon (candles, light	ers, vellum, tape	1				
Registration items				ribbons, \$250.55 from			ses (nametags o	ardstock quest b	ook folders wristh	ands)
Food Lion		trash bags a		, , , , , , , , , , , , , , , , , , , ,	22			, gaoot b	,,	,
Flowers	\$497.35	_								
	\$1,470.01									
	Ψ1,-110.01									
Contracted services	Amount	Notes								
Mr. Wuf		IDT approve	od 2/7/20							
IVII. VVUI	φ100.00	і арріоче	:u 2///20							
T1	A									
Travel	Amount									
Van rental	\$248.40									
Personnel	Amount									
Event-related student labor		Technician	only Includes 100	th book hours and artic	le costs: doson't	include non Tool	unician etudent et	aff costs		
Lvent-related student labor	φ4,009.00	reciniician (	orny, moiddes 100	ui book nouis anu aftic	ie cosis, uoesnit	include HOH-TECI	iiiiciaii stuueiit St	an 60818		
Eig	A									
Fixed	Amount									
Reception rental	\$185.00									



Student Media Program Review Agenda

Date(s): April 1 - 3, 2020

External reviewer(s): Rachele Kanigel, Greg Weston

Internal reviewer(s): Stan North Martin
DASA Representative: Jordan Luzader

PRE-REVIEW DINNER - April 1, 2020										
Session Participants Time and Place Discussion Items										
Rachele Kanigel – United flight 472 arriving ~5:40pm										
Greg Weston – Delta flight 1666 arriving ~ 4:02pm										
Dinner meeting	Review team	7:30pm <u>David's</u> <u>Dumpling</u>	Preparation for the Review							
April 2, 2020										
Session	Participants	Time and Place	Discussion Items							
Discussion of unit, priorities, and background information	<ul><li>Review team</li><li>Dr. Lisa Zapata</li></ul>	8:30-9:30am Location TBD	Reviewers have the opportunity to ask questions about the unit, division, and priorities for the review							
Discussion of unit; focus for program review	<ul><li>Review team</li><li>Patrick Neal</li><li>Jamie Gilbert</li></ul>	9:30-10:30am Location TBD	Reviewers have the opportunity to ask questions about the unit and priorities for the review							
BREAK	Review team	10:30-10:45am	Break for review team							
Meeting with Student Media professional staff	<ul><li>Review team</li><li>Unit Staff</li></ul>	10:45-11:45am Location TBD	<ul> <li>Work environment</li> <li>Strengths and areas for improvement of the unit</li> <li>Specific needs of staff</li> <li>Recommendations for improvement</li> </ul>							
Lunch with Advisory Board Members	<ul><li>Review team</li><li>Advisory Board</li></ul>	11:45am-1:00pm Location TBD	<ul> <li>Strengths and areas for improvement of the unit</li> <li>Recommendations for improvement</li> <li>Other needs</li> </ul>							
Break and tour of	Review team	1:00-1:45pm	Adequacy and location of							
the facilities	Patrick and/or Jamie	Witherspoon suite	facilities							
BREAK	Review team	1:45-2:00pm	Break for review team							
Meeting with Senior Leaders of media outlets	<ul><li>Review team</li><li>Senior Leaders of media outlets</li></ul>	2:00-2:45pm Location TBD	<ul> <li>Work environment</li> <li>Strengths and areas for improvement of the unit</li> </ul>							
Meeting with student writers, photographers, DJs, etc.	<ul><li>Review team</li><li>Student employees</li></ul>	2:45-3:30pm Location TBD	<ul><li>Specific needs of staff</li><li>Recommendations for improvement</li></ul>							



Meeting with student writers, photographers, DJs, etc.  Review team meeting External Reviewers tra	<ul> <li>Review team</li> <li>Student employees</li> <li>Review team</li> </ul> ansported back to Aloft hote		<ul> <li>Work environment</li> <li>Strengths and areas for improvement of the unit</li> <li>Specific needs of staff</li> <li>Recommendations for improvement</li> <li>Review of findings and prepare for drafting Review report</li> </ul>				
Session	April Participants	Time and Place	Discussion Items				
Review team meeting	Review team	8:00-9:00am Location TBD	Continue discussion and set priorities for the day				
Meeting with OIED campus partners	<ul><li>Review team</li><li>Invited individuals</li></ul>	9:00-9:45am Location TBD	Strengths and areas for improvement of the				
Meeting with campus partners	<ul><li>Review team</li><li>Invited individuals</li></ul>	9:45-10:30am Location TBD	<ul><li>program</li><li>Specific needs of stakeholders</li></ul>				
BREAK	Review team	10:30-10:45am	Recommendations for				
Meeting with DASA partners	Review team     Invited individuals	10:45-11:30am Location TBD	<ul><li>improvement</li><li>Communication with unit</li></ul>				
Working lunch	Review team	11:30am-1:00pm Location TBD	Continue drafting report				
Individual meetings with interested stakeholders	10-minute individual meetings (sign-up required)	1:00-2:00pm Location TBD	Opportunity to hear about any particular issues that stakeholders wish to discuss in private				
Review Team Working Time	Review team	2:00-3:00pm Location TBD	Review team works on and ideally completes a draft outline of report				
Exit meeting with Senior Leadership and Unit Director	<ul><li>Review team</li><li>Patrick Neal</li><li>Dr. Lisa Zapata</li></ul>	3:00-4:00pm Location TBD	Review team presents initial observations and recommendations				
External Reviewer Flight Information:  Rachele Kanigel – United flight 1769 departing ~ 6:50pm  Greg Weston – Delta flight 1050 departing ~ 7:59pm							

# Student Media organization reports for March 2020

# **Agromeck**

Submitted by Julia Harrison, Editor-In-Chief

## Revenue:

- We have currently sold 79 books.
- In January, we tabled with LifeTouch for senior portraits. We had planned to only have one week of portraits this semester but were so booked the week of Jan 13-17 that we added 3 more days of senior portraits Jan 27-29. Seniors who take their senior portrait are sent a \$10 off discount code for the book.
- In January and February, we also tabled in Talley with the Student Alumni
  Association and Balfour ring representatives to advertise the yearbook and the
  Extended Ring Protection Plan.
- Last fall, 144 people purchased the Extended Ring Protection Plan and will, therefore, get a 2020 Agromeck. The books that have been purchased through the RPP this semester have not been through the system yet.
- I plan on pushing sales a lot harder following this deadline as its the time of the year that students are more likely to be thinking about purchasing a yearbook.

# **Expenditures:**

• We are looking into more promotional swag that will help with advertising the book and increase sales.

## Personnel:

- We are continuing to transition correspondents onto the payroll, with a one-onone training and reflective session to initiate their hiring process.
- At the end of January, we hired Don Bui as our new web editor.

# **Training:**

- Writers and designers must meet with me to review their past assignments and how they could improve to finish their correspondence.
- We have several members of leadership staff and one staff member who are traveling to this year's NCCMA Conference.

## Coverage:

 We are continuing coverage of events important to students, covering aspects of student life, relevant news coverage, etc.

# **Technology:**

NA

## **Deadlines:**

 We are on track to meet our next deadline which is Monday, March 2 and includes 56 pages and the cover of the book. The 56 pages include senior portraits and openers and closers.

- On Feb. 3, we submitted our deadline 3 which consisted of 56 pages, we received and returned proofs from this deadline as well.
- We have submitted 160 pages so far.

# Ethics/Legal Issues:

NA

# **Student Business and Marketing Office**

No report as of March 2, 2020

# **Nubian Message**

No report as of March 2, 2020

# **Technician**

No report as of March 2, 2020

# Windhover

Submitted by Xenna Smith, Editor-In-Chief

#### Revenue

 We are currently selling t-shirts and Arts NC State purchased patronage with Windhover for \$150

# **Expenditures**

Purchased shirts

# **Personnel**

 Two volunteers have joined the team with the intention of writing for our Subvolo feature section

## **Training**

Nothing new to report

# Technology

Nothing new to report

#### Coverage

- 3 different Subvolo pieces are in the works: one video and two articles.
- Windhover took control over the Instagram page @ncsuhaikus increasing our potential reach on Instagram to nearly 3,000 followers combined between Windhover's page and NCSU Haikus.
- Currently working with Libraries and Arts NC State to collaborate on a zine workshop in late March-early April

# **Deadlines**

 Submissions are completely closed. Open Mic Night will be March 19 in Caldwell Lounge at 7 p.m.

# **Ethics/Legal Issues**

Nothing new to report

# WKNC 88.1 FM HD-1

No report as of March 2, 2020