



University of Hawai'i at Manoa

Board of Publications

Co-curricular Activities, Programs, and Services

1755 Pope Road, Bldg. 31-D

Honolulu, Hawai'i 96822-2290

GENERAL BOARD MEETING

Tuesday, December 1, 2009

6:00pm Hemenway 204

Meeting called to order at 6:13 p.m.

Attendance:

Board Members: Present—Ronald Gilliam, Henri-Lee Stalk, Cassandra Harris, , Marlene Mattos, Azti Nezia Suriyanti Azmi, Yang Ming, Joaquin Villarreal, Lori Ann Saeki.

Absent—Devika Wasson

Program Heads: Present—Mark Brislin

Support Staff: Present—Jay Hartwell, Addy Mattos, Bob Dusterhaus

Meeting Secretary—Joaquin Villarreal

It was stated that this special meeting was to discuss the fee increase for 2011

Motion to accept the Kalamakua Budget as modified by the EIC was made by Ronald Gilliam. Motion seconded by Joaquin Villarreal.

The Kalamakua budget changes were explained.

C: The next EIC needs to realize that the current amount allocated to the Kalamakua budget is due to the time of year that this budget was created and approved.

Motion passes by acclamation.

The Planning and Finance Committee presented a budget increase presentation rough draft and was started at this point. It was mentioned that the presentation will be changed accordingly.

Suggestions were made on about how the presentation can be modified.

Motion to adjourn by Marlene Mattos. Seconded by Joaquin Villarreal.

Meeting adjourned at 7:10 p.m.

**Board of Publications
University of Hawaii – Manoa
Ka Lamakua Stipend Schedule
Fiscal Year 2010**

The stipend levels for the staff of Ka Lamakua are listed below. These stipends cover the Spring 2010 semester and reflect a budget authorized originally for one year. The authorized stipend levels currently established by the Board of Publications follow:

	FY2010 Max stipend total per month
Editor-In-Chief (1)	\$400
Visual Content Editor (1)	\$300
Copy Editor (1)	\$300
Contributors (approx 10)	\$1000
TOTAL	\$2000

Terms and Conditions

The Editor-in-Chief may choose to fill all of the above staff positions. At no time may the total per issue stipend amount exceed the formula set by the Board's Planning and Finance committee. The FY2010 stipend averages are provided for reference only; upon prior approval by the BOP these stipend levels can change depending on commitment, effort and quality of output. The stipend average for contributors allows for content to also be submitted by editors subject to the normal contributors stipends in addition to their regular stipend per month.

Contributors will receive a stipend of \$5 for each instance of published content with a maximum of \$40 total. Exceptional and collaborative contributions will be awarded stipends according to the decisions of the Editor-in-Chief and the Editorial Advisor.

Stipends are conditional upon receiving training as determined by the Editor-in-Chief and Editorial Advisor.