

Minutes

Board of Directors Meeting

Cascade Journalism Society

October 30, 2018 6:00pm

Student Union Building, S2111

- 1. Call to Order – Chairperson Motion: Call to Order 6:24 pm**

- 2. Establish Quorum.**
Sam S - Director - Faculty Representative
Alex T - President
Mitch H - Director - Student Representative

- 3. Comments and Introductions - Chairperson.**
Tevon Gill has formally resigned.

- 4. Approval of Agenda.** Accepted M/S/C

- 5. Review and Approval of Previous Meeting Minutes: Sept 2018**
Accepted M/S/C

- 6. Reports:**
 - 6a. EIC Report Sam** M/S/C

 - 6b. Business Manager Report** M/S/C

 - 6c. Managing Editor Report**

- 7. Special Business**
 - 7a. Proposed Bylaw Changes**

 - 7b. Proposed Budget Line Changes**

 - 7c. EGM Planning**
Sam Motion to postpone EGM to November 21 at 3:00 - 4:00 p m

 - 7d. CJS Board Nomination Committee**

 - 7e. Sexual Harassment Policy - M/S/C**

Sam motion to direct the Business Manager provide a professionalism in the workplace workshop in concurrence with the new sexual harassment policy. Include in the welcome package. M/S/C

8. Adjournment and Next Meeting. M/S/C

****Times are estimated****