

Minutes

Board of Directors Meeting

Cascade Journalism Society

January 24, 2018 5:15pm

Student Union Building, S2111

1. Call to Order – Chairperson Motion: Call to Order 5:17

2. Establish Quorum.

3. Comments and Introductions - Chairperson.

4. Approval of Agenda M/S/C

5. In Camera

Outcome: The Editor in Chief will publish an apology to the Raspberry Magazine, pull the article, Cavorting Carport, from the website in perpetuity, send a letter to the Raspberry from the Board (the letter of apology will be written by a board member)

6. Board Positions Tabled

7. Review and Approval of Previous Meeting Minutes: (October 2018) Tabled

1. Reports:

6a. Executive Editor Report Tabled

6b. Business Manager Report

Motion :Contact a Member of Parliament P M/S/C Accepted

6c. Managing Editor Report Accepted

6d. Creative Editor Report Tabled

8. Special Business

7a. Executive Editor Hiring Committee

7b. Human Resources / Conflict Resolution Workshop

7c. Welcome Packages (New Board Members/New Contractors)Tabled

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

****Times are estimated****