

the CASCADE

Cascade Journalism Society 2019 Annual General Meeting Minutes

Thursday, September 26, 2019

4:00 p.m.

Room S2111

Meeting chaired by Bailey Chambers, CJS President

Minutes transcribed by Nadia Tudhope, Managing Editor

Attendance:

Quorum of 20 has been met.

AGENDA

1. Call to order — 4:05 p.m.
2. Approval of agenda
 - Motion to approve the agenda
 - Motioned by Jessica Barclay, seconded by Kat Marusiak
3. Approval of 2018 minutes
 - Motion to approve minutes
 - Motioned by Angelo Alvarado, seconded by James Tait
4. Reports
 - 4.1 Editor-in-Chief's Report by Jessica Barclay
 - The Cascade's first Zine: successful, great community feedback; the Summer issue was so popular there are no more copies

- Booths: participated in U-Join, Jam in Jubilee
- Full team except for Jr. News Editor, which is rare for The Cascade
- Brought in new positions
- Changes reflected in budget (4.2): new positions, small raises
 - New position: Creative Director
 - Split up some of the Editor-in-Chief's responsibilities
- Increased social media presence (also reflected in the budget)
- Increased video production
 - Not reflected in the budget as it took place over the summer
 - Videos for Jam in Jubilee, Professor Profiles

Motion to approve the report

- Motioned by James Tait, seconded by Paul Okano

4.2 Business Manager's Report by Aneesha Narang

- Agenda: Introduction, 2018/2019 budget, financial reports
- 2018/2019 budget, highlight Student Newspaper fees and Payroll
 - Financial position calculated by our accountant
 - Statement of Revenues and Expenditures (until May 2019)
 - Deficit of \$26,000 in 2019 planned deficit due to increased spending over this year

Motion to approve Financial Presentation

- Motioned by Mikeala Collins, seconded by James Tait

5. Regular Business

- No changes to By-laws this year; big changes for next AGM

6. Special Business

- 2019/2020 Board of Directors members
 - Open positions: three student representatives, one community representative, staff/faculty representative, continuity representative, treasurer
 - Need a minimum of five students to function; the board accepts a maximum of 10 students on the board
- Nominations:
 - Jessica Gill, nominated by self
 - James Tait, nominated by self
 - Gurleen Kaler, nominated by self
 - Sunny Cheema, nominated by self
 - Aaron Levy, nominated by Joel Roberston-Taylor
 - Gurkirat Singh, nominated by self
 - Navpreet Singh, nominated by self

— Aaron Levy’s nomination cannot be ratified

Motion to elect all nominees as Board members

— Motioned by Angelo Alvarado, seconded by Kat Marusiak

7. Meeting adjourned