

Minutes
Board of Directors Meeting
Cascade Journalism Society
July 22, 2019 6:14pm
Student Union Building, S2111

Present

Board Members

Bailey Chambers
Mitch Huttema, Vice-President (via phone)
Lynn Perrin, Community Representative
Sam Schecter

Executive Members

Jessica Barclay, Executive Editor
Mikaela Collins, Creative Director

Absent

Anthony Grover, Student Representative
Aneesha Narang, Business Manager

The meeting was called to order at 6:14 pm.

Approval of Agenda

Moved by S. Schecter, second by B.Chambers.

1. Regular Board of Directors Meeting Agenda, July 22, 2019.

Carried Unanimously

Adoption of Minutes

Minutes from last meeting unavailable; will be circulated and reviewed at next meeting.

Carried Unanimously

Executive Editor Report

2. Topics: Aneesha Narang as business manager, Mikaela Collins as creative director, Rachael Graveling as videographer, CPI indexing for student fees, state of workplace.

Follow-up meeting in August to discuss CPI increase after further researching rules to answer questions raised about referendum and fee increase policies.

Moved to accept by B. Chambers, second by M. Huttema.

Carried Unanimously

Creative Director Report

3. Topics: Video content with summer videographer, the Zine, further definition of role.

Moved to accept report by B. Chambers, seconded by L. Perrin.

Carried Unanimously

Managing Editor Report

4. No current business manager. Applications have been received; hiring process will begin in August.

Business Manager Report

5. A. Narang absent; written report presented.

Topics for next meeting: proposed change to accounting firm, board stipulations for business credit card.

Discussion: Board would like to see comparisons to previous quarters, years; explanation of "minor expenses" and \$300 grant.

Moved to table report/discussion until next meeting by B. Chambers, second by L. Perrin

Carried Unanimously

Special Business

6. Contracts for board review

- Not clearly within board's purview; suggestion by S. Schecter to review for information only.

7. Absent Board Member: Anthony Grover

- Previous absences discussed; uncertain. Minutes of previous meetings will be reviewed. Discussion tabled until next meeting.

8. Election of president

- Nominations opened by S. Schecter at 6:43pm; B. Chambers nominated by L. Perrin, S. Schecter nominated by M. Huttema.
- S. Schecter declines with thanks to nominator; B. Chambers acclaimed to position of president by S. Schecter.

9. Future of Community Representative

- L. Perrin inquired as to other candidates for position; Martin Kelly has expressed interest to J. Barclay and M. Collins.
- L. Perrin will remain on board until next AGM.

Adjournment

Moved by B. Chambers, second by L. Perrin.

Carried Unanimously

The meeting adjourned at 6:43 pm.