

Minutes
Board of Directors Meeting
Cascade Journalism Society
February 25, 2019 5:15pm
Student Union Building, S2111

Present

Board Members

Alex Terhart, President
Mitch Huttema, Vice-President
Anthony Grover, Student Representative
Sam Schecter (via phone call)

Executive Members

Joel Robertson-Taylor, Creative Director
Jessica Barclay, Managing Editor
Quintin Stamler, Business Manager

Absent

Lynn Perrin, Community Representative
Bailey Chambers, Student Representative

The meeting was called to order at 5:15 pm.

Approval of Agenda

Moved by M. Huttema, second by S. Schecter.

1. Regular Board of Directors Meeting Agenda, February 25, 2019.

Carried Unanimously

Adoption of Minutes

Moved by M. Huttema, second my S. Schecter.

2. Regular Board of Directors Meeting Minutes, October 30, 2018, January 24, 2019.

Carried Unanimously

Motion - Executive Board Member Position

3. M. Huttema NOMINATED M. Huttema ,as Vice-President. Seconded by A. Grover

Carried Unanimously

Executive Editor Report

4. Topics: Working with Professors, Deadlines, Arts in Review Section, Cultivating Community, Columns, Open Positions

Moved to accept by M. Huttema, second by A. Grover.

Carried Unanimously

Business Manager Report

5. Topics: Canada Summer Jobs, Business Manager Hiring, Domain Name

Moved by S. Schecter

THAT the executive team contact our MP on the Canada Summer Jobs item

Moved to accept report by S. Schecter, second by M. Huttema

Carried Unanimously

Managing Editor Report

6. Topics: New Hires, Opinion Editor, Position Departures

Moved to accept by M. Huttema, second by A. Grover

Carried Unanimously

Creative Editor Report

7. Topics: Mentorship, Video Content, Grants

Special Business

8. Social Media Presentation, presented by Joel Robertson-Taylor

Moved to accept by M. Huttema, second by A. Grover

Adjournment

Moved by M. Huttema, second S. Schecter

Carried Unanimously

The meeting adjourned at 5:54 pm.