

AGENDA

Board of Directors Meeting

Cascade Journalism Society

April 4, 2018 6:45pm

Student Union Building, S2111

- 1. Call to Order – Chairperson Motion:** Alex Terhart called 6:47pm

- 2. Establish Quorum.**
Regrets: Lynn, Mitch, Sydney
Quintin left 7:05pm

- 3. Comments and Introductions - Chairperson.**

- 4. Approval of Agenda, 07/04/18.**
M/Tevon S/Sunny
Unanimous decision motion carries

- 5. Review and Approval of Previous Meeting Minutes: (March 2018)**
M/Sunny S/Tevon
Unanimous decision motion carries

- 6. Reports:**
 - 6a. EIC Report**
Don't need committee to hire new EIC until september. Joel may be reapplying. Committee has to be outgoing EIC, Managing editor, Business manager, 1 volunteer contributor, 2 members of editorial board, 2 student representatives, and 1 UFV faculty member. Appointment of committee added to may agenda with advertising starting in May for review of applications in June.
M/Alex S/Sunny
Unanimous decision motion carries

Website is continually being approved, adding items such as widgets and project is overseen by Cameron (Ufv Student). April 3rd was the last issue for the current semester.
M/Sunny S/Sam
Unanimous decision motion carries

6b. Business Manager Report

Increase payroll because of large raise that was approved in past meeting. Printing costs had increased by 7%. Apart from these changes, the budget remains the same as last year.

M/Sunny S/Sam

6c. Managing Editor Report

Hired new sports writer (Dylan) and he wrote his first article on wrestling in this issue and he seems to be a good fit and very enthusiastic. Recently had an application for features editor by Jen. Unfortunately no interviews for Arts and review editor. Will be adding to bylaws regarding misconduct and will be coming back to the board.

M/Sunny *Sam amendment to motion*

Bring personnel management policy back to board by june meeting. Lack of knowledge shouldn't result in lack of action.

S/Sunny

Unanimous decision motion carries

7. Special Business

7a. SUS Elections:

Rajdeep and Sunny running in current SUS Elections. Conflict of interest if hired by SUS. Obligated to serve SUS board above anything. In bylaws part 5 in directors: Cannot be contractor of SUS and member of board. Will have to let board know after election announcement on April 13.

8. Adjournment and Next Meeting. (7:22 pm)

M/Sam S/Tevon

Unanimous decision motion carries

****Times are estimated****