

## Minutes

### Board of Directors Meeting

### Cascade Journalism Society

July 11, 2018 6:45pm

Student Union Building, S2111

**1. Call to Order – Chairperson Motion:**

**2. Establish Quorum.**

Sam, Alex, Lynn, Mitch, Tevon, Sydney.

**3. Comments and Introductions - Chairperson.**

**4. Approval of Agenda.**

*Review agenda, make corrections, add items and then approve)*

M/ S/

Unanimous Decision motion carries

**5. Review and Approval of Previous Meeting Minutes: (May 2018)**

A board meeting did not take place on June 2018, quorum unfulfilled.

**6. Reports:**

**6a. EIC Report**

Joel - Design of the newspaper - may make adjustments

Website - Hopes to see it complete for September

Will be applying for the EIC position

Mentioned Cat moving into the EIC position around January and a potential change to the organizational structure (executive team) of the Cascade

The implementation of a Zine, a collection of creative works, potential monthly or semesterly.

**6b. Business Manager Report**

Quintin discussed contract fill capacity at 73%

**6c. Managing Editor Report**

Cat discussed a potential new photographer, Sandy

Martin Castro to remain Arts in Review Editor

**7. Special Business**

**7a. EIC Hiring Committee** - To be organized by Quintin

**7b. EGM Date** - Motion: Plan an EGM in September /SAM

**8. Adjournment and Next Meeting.**

M/

Unanimous Decision Motion Carries

Adjourned

*\*\*\*Times are estimated\*\*\**