

AGENDA

Board of Directors Meeting

Cascade Journalism Society

March 7, 2018

Student Union Building, S2111

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

- 2. Establish Quorum.**
Quintin, Joel, Alex, Sam, Sunny, Raj, Lynn, Mitch (6:52pm)
Regrets: Sydney

- 3. Comments and Introductions - Chairperson.**

- 4. Approval of Agenda, 07/03/18.**
(Review agenda, make corrections, add items and then approve)
M/Sam S/Sunny
Unanimous Decision motion carries

- 5. Review and Approval of Previous Meeting Minutes: (February 2018)**
M/Lynn S/Sunny
Unanimous Decision motion carries

- 6. Reports:**
 - 6a. Business Manager Report:**

Potential changes to EIC position and other positions wage was implemented as of issue 6. Mitch mentioned that the MEs self reported hours seemed quite low.

Printing and paper suppliers prices increased by 7%

Explained rough plan on how to go to referendum, however, there is no timeline at the moment. Joel believes we should not go to referendum and that we should wait until ufv approached the cascade so we have some leverage.

M/Mitch S/Joel

Unanimous decision motion carries
 - 6b. Managing Editor Report.**

Features/Sports editor position added to CareerLink.

All-staff get together had a good turnout, Positive team

Staff have been doing well but martins submissions have lowered perhaps due to lack of contributor interest.

New writers having trouble meeting deadlines due to it being the busy time of a semester.

M/Sunny S/Mitch

Unanimous Decision motion carries

6c. Editor-in-Chief Report

Hired staff writer, columnist, prod. Assistant.

Applied for 2 grants for summer jobs.

Last 2 weeks, have been out of office before 11pm and hope to keep it that way.

March 29 Cascade fun event on the green, Have bouncy castle for sure.

Starting around noon, hoping to catch people in traffic as ads don't bring many people.

Joel is worried about his succession. He may also be working out of office for the condensed summer semester and Mitch said that he can assist as interim EIC if need be. Sam said that it may be best for the new successor to work as interim EIC with Joel acting as a supervisor with less hours.

M/Mitch S/Lynn

Unanimous decision motion carries

7. Adjournment and Next Meeting.

AGM tentative time April 4 5:30pm

M/Mitch Unanimous Decision motion carries

Adjourned 7:22 pm

****Times are estimated****