

# the CASCADE

**CJS Board Minutes**  
**Monday, April 3rd, 2023**  
**7:00 p.m.**  
via [Google Meets](#)

Meeting called to order 7:02pm

Meeting chaired by Gurleen Kaler

Minutes recorded by Kait Thompson

## **In Attendance**

Public attendance:

(10 members; quorum is 5)

*[Recorder's Note: anything in quotations is a direct quote; anything out of quotation is a summation of that member's point.]*

- 1. Meeting called to order by p.m.**
- 2. Approval of Agenda**
  - *Motion to approve: Paolo Second: Rashad*
- 3. Approval of [Minutes](#)**
  - *Motion to approve: Ashleigh Second: Kat*
  - *Any objections?*
- 4. Regular Business**
  - Reports
    - 4a. Executive Editor Report (Brad Duncan):

Full Report Attached [HERE](#)

Main points: - We did not go forward with the end of semester Zine

- We've hired a new features editor!
- Marie Ange will officially take over the position of Business Manager on April 21
- We need to start working on finding a new Creative director/production manager
- We are going to move to a staggered production schedule, by publishing online at different times - this will alleviate pressure from production staff, and help us publish things in a more timely manner.

Questions?

4b. Creative Director Report (Lindsey Roberts):

See Full Report [HERE](#)

4c. Managing Editor Report (Kait Thompson):

See full report [HERE](#)

4d. Business Manager Report (Stephan Saint Amour):

Full report [HERE](#).

- Marie-Ange is taking over as business manager
- We've come to the end of our financial year - our income is meeting our projections, our expenses are coming in under budget due to money put aside for events that didn't happen (awards)
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## **5. Special Business**

### i. Vote on CJS annual fee increase for 2023-2024 academic year

Main points: The CJS may increase the semester fees assessed to students annually by the Statistics Canada annual consumer price Index [Stats Canada](#), without going to the membership for an increase. For the relevant period ending March 2022, is reporting this to be 6.8%. Using this figure, for 2023-2024 academic year, we would raise our fees by 0.43, to a total of \$6.79.

Motion to approve CJS annual fee increase for the 2023-2024 academic year: Gurleen

All in favour: Rashad, Kat, Ash, Gurleen, Paolo, Jessica

Opposed: None

## **4. Adjournment 7:22pm**

meeting adjourned at