General Meeting Minutes

Tuesday, August 6th

6pm / Google Meets

Attendance: Marie-Ange, Kiara, Ashleigh, Chandy, Kat, Gurleen

- 1. Call to order Motion at 6:06pm
- 2. Appointment of chair Marie-Ange was appointed
- 3. Approval of agenda was motioned by Ashleigh, and seconded by Chandy. *Motion Passed*
- 4. Approval of minutes from July meeting of CJS was motioned by Ashleigh, and seconded by Kat. *Motion Passed*

5. Reports

5a. <u>Executive Editor</u> of *The Cascade presented by Kiara* Motion to accept by Chandy, and seconded by Ashleigh. *Motion Passed*

5b. <u>Creative Director</u> of *The Cascade presented by Kiara* Motion to accept by Ashleigh, and seconded by Chandy. *Motion Passed*

5c. Managing Editor of The Cascade presented by Kiara Motion to accept by Ashleigh, and seconded by Kat. *Motion Passed*

5d. <u>Business Manager</u> of *The Cascade presented by Marie-Ange* Motion to accept by Chandy, and seconded by Ashleigh. *Motion Passed*

6. Regular business

- Discussion of Board Dynamic
 - Jessica barclay? Same as gill?
 - Moninder greywall
 - Both need to be talked about attendance

- Legacy position update
 - Brad is no longer in the position but the contract remains active if it is deemed needed in the future
- Production Schedule for fall presented by Kiara
 - Motion to accept production schedule made by Ashleigh, and seconded by Chandy
 - Motion Passed
 - Discussion followed on whether or not we were going to go back to biweekly eventually. No motion as the outcome of discussion, only that the executive team would consider their options for the future

7. Special business

- Wage change for Photographer position
 - tabled this till next meeting, pending a better presentation of contract, wage, budget, ect

8. Adjournment 7:00pm