# #CASCADE

# CJS Board Minutes Wednesday Feb. 21, 2024 3:00 p.m. via Google Meets

Meeting not called to order — only 16 attendees (quorum is 20).

Meeting chaired by Kellyn (motioned to chair). Seconded by Tyler

Minutes recorded by Jayden Talvio

Rescheduled for March 20 at 3 p.m.

**In Attendance:** Jayden, Brad, Tyler, Ashleigh, Jessica, Krrish, Maareum, RM, Gabriela, Tanzim, Moninder, Kellyn, Kiara, Kat M., Emmaline, Chifaa

Adjourned at 3:39 p.m.

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

- 1. [Name] calls the meeting to order.
- 2. Approval of Agenda
  - $\ \, {\color{blue} O Motion \ to \ approve: \ Approved \ by \ . \ Seconded \ by \ .} \\$
- 3. Approval of Minutes
  - Motion to approve: Approved by . Seconded by .
- 4. Reports
  - 4a. Executive Editor Report:

Motion to approve: Full report here.

Approved by . Seconded by .

#### 4b. Creative Director Report:

Motion to approve: Full report <u>here</u>. Approved by . Seconded by .

# 4c. Managing Editor Report:

Motion to Approve: Full report <a href="here">here</a>. Approved by . Seconded by .

#### 4d. Business Manager Report:

Motion to Approve: Full report <a href="here">here</a>. Approved by . Seconded by .

# 5. Regular Business

### 6. Special Business

- i. *Motion to Approve:* New board member motion (Chandy Dancey). *Approved by . Seconded by .*
- ii. *Motion to Approve:* Bylaw change <u>proposal</u>. *Approved by . Seconded by .*

#### 7. Adjournment

[Name] calls this meeting to adjournment at p.m.