# #CASCADE

CJS Board Minutes Sunday June 2, 2024 7:00 p.m. via Google Meets

Meeting called to order at 7:12 p.m. Meeting chaired by Kellyn Minutes recorded by Marie-Ange

#### In Attendance

Kellyn, chandy, ashleigh, gurleen, brad, gab, marie-ange

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

- 1. Kellyn calls the meeting to order.
- 2. Approval of Agenda
  - Motion to approve: kellyn, seconded by chandy, motion passes
- 3. Approval of Minutes
  - o Motion to approve: chandy, Seconded by gabby, motion passes
- 4. Regular Business
  - o <u>Reports</u>
    - 4a. Executive Editor Report: presented by brad

Motion to amend agenda by adding a item to discuss possible new position contract: chandy, seconded by gabby, motion passed

Motion to approve: chandy

Second: gabby

Motion passes

4b. Creative Director Report: presented by gabby

Chandy questioned why the calendar was removed, and it was done so for this semester only due to lack of events and wanting to better allocate that space in the physical paper. It will still be posted online.

Motion to Approve: chandy

Second: ashleigh

Motion passes

4c. Managing Editor Report: none presented

Motion to Approve:

Second:

4d. Business Manager Report: presented by Marie-Ange

Motion to Approve: gabby

Second: ashleigh

#### 5. Special Business

Discussion of legal cost to have a lawyer review all of our contractor handbook, guidelines, and bylaws.

10,000\$ legal budget

Motion to go forward with legal cost: kellyn

Second: chandy Motion passes

Consultant contract: presented by brad.

Amend "change hourly requirement to up to" chandy, gabby, pass

Amend "adding a logging hour system reflected by the consultant and another member of the cascade journalism society" chandy, gabby, pass

Amend "ad when requested to the writing requirement" chandy, ash, pass

## Amend "add eic and managing editor requirements" chandy, ash, pass

Motion to Approve: chandy Second:ash pass

Student rep convo:

motion to add the position: chandy, second by ash, pass

### 4. Adjournment

Chandy, Ash, pass

Kellyn calls this meeting to adjourn at 8:30 pm.