# #CASCADE

CJS Board Minutes Monday, June 27, 2022 7:00 p.m. via Google Meets

WAITED UNTIL 7:16 pm. UNABLE TO MEET QUORUM. MEETING RESCHEDULED FOR NEXT MONDAY, JULY 4, 7 pm

Meeting called to order 7:09 pm Meeting chaired by Gurleen Kaler Minutes recorded by Sydney Marchand

### In Attendance

Tyler Olsen Sydney Marchand Elyssa English Andrea Sadowski Ansh Seth Gurleen Kaler Kat M. Hannah Celinski Jessica Gill

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 at 7:09 p.m.

# 2. Approval of Agenda

- o Motion to approve: Hannah Second: Tyler
- 3. Approval of Minutes
  - Motion to approve: Tyler Second: Hannah
  - Any objections?

# 4. Regular Business

- o <u>Reports</u>
  - 4a. Executive Editor Report (Andrea Sadowski):

Full Report Attached <u>HERE</u>

### Main points:

- New temporary contracts
- Trained features editor
- Finished a succession report
- Collaborating with other departments
- Need more student reps for our board of directors guide posted on our website, ad created for positions in the fall
- Offered all outgoing staff a bonus for writing succession reports
- Training manual DONE:)
- Reader survey for fall passed on to Jeff

\*\*\*Notes from the board: Hannah wanted to celebrate and applaud Andrea for all of her hard work with the new positions and her visions for the paper long term.

Tyler agrees and suggests that we also think about including a more bi-issue or less regular column. Also in terms of engagement, creating more newsletters for student email accounts so they are directly informed.

Motion to approve: Hannah Second: Tyler

### 4b. Creative Director Report (Elyssa English):

- Wrapped up production, our production assistant did some amazing work on this last issue.
- The downside of this last, our production assistant hasn't been responding to any messages since our last issue

- Working on making some posters for sponsorships over the summer and positions in the fall
- Organizing files for digital backup

Motion to Approve: Hannah

Second: Kat

# 4c. Managing Editor Report (Sydney Marchand):

### Attached link here:

https://docs.google.com/document/d/1SumPmBsvUGYXtEZ3Qh2Fdqclka8WcQwLJfQRsFLBvOk/edit?usp=sharing

Motion to Approve: Hannah

Second: Tyler

# 4d. Business Manager Report:

Andrea to present:

Main points:

- New distribution racks including more distribution at the Chilliwack campus
- Community Sponsorships
- Financial Report Made it for the AGM for the incoming Business Manager
- Cascade Scholarship Gonna invest over 3 years; give the money back to the students
- Invoice Inventory

Motion Approve: Kat Second: Hannah

Motion to Approve: Second:

### 5. Special Business

### **Contracts:**

Motion to approve contracts:

Archivist contract: Kat Second: Hannah

Ad rep: Hannah Second: Tyler

Student engagement: Jessica Second Kat

Multimedia: Hannah Second Kat

Columnist - Tyler had some revision ideas for the columns - the section on interviews to be revised.

Maybe every other issue Hannah Second: Tyler Motion to approve Andrea's extended pay: Tyler: Second: Hannah

# 4. Adjournment

meeting adjourned at 8:15 p.m. by Gurleen Kaler