CASCADE

CJS Board Minutes Monday, March 6, 2023 7:00 p.m. via <u>Google Meets</u>

Meeting called to order 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 7:02 p.m.

2. Approval of Agenda

• Motion to approve: Tyler Second: Ansh

3. Approval of Minutes

- Motion to approve: Tyler Second: Paolo
- Any objections?

4. Regular Business

• <u>Reports</u>

4a. <u>Executive Editor Report (Brad Duncan):</u>

Full Report Attached HERE

Main points:

31.04, 31.05 - We are still having consistency issues with sectional editors.

We may have to part ways with certain editors/staff, we've been struggling to get regular communication. Meetings will be held after this issue

The issues have come out on time, but there is much coming up at the last moment, and many articles being pushed because of late hand-in.

We've decided to put the Zine on hiatus, we will reassess in the coming months

We may have found a good candidate for features editor, we will be interviewing next week

NASH was a success, those that attended reported a great opportunity to network and gain inspiration to bring back to our paper!

Motion to approve: Second:

Questions?

4b. Creative Director Report (Lindsey Roberts):

See Full Report <u>HERE</u>

- Things on the visual side have been going very well, covers have been strong
- Production manager and photographer attended NASH and were able to attend panels on multimedia journalism
- This coming issue (31.06) will be Lindsey and Niusha's last issue

<u>4c. Managing Editor Report (Kait Thompson):</u>

See full report HERE

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

Full report HERE.

- We are currently running within budget
- We are planning for 23/24 budget next week the current budget runs until the end of March
- NASH cost about \$9000 a full breakdown will be available next meeting
- We bought a set of business cards and gave out about 30% at NASH
- T4As have been sent out

- Marie-Ange is in training to take over as Business Manager in the summer

5. Special Business

- Ansh will be graduating, and therefore stepping down.
- <u>Naman.tachilote@student.ufv.ca</u> is interested in filling his position

4. Adjournment

meeting adjourned at 7:36pm