Meeting Notes: Cascade AGM Nov. 9, 2023 6:00 pm <u>Google Meets</u>

Quorum of 20

- 1. Call to order 6:03 p.m.
- 2. Appointment of chair: Gurleen Kaler
- 3. Approval of agenda
- First: Teryn Second: Gianna
- 4. Approval of minutes from 2022 AGM
- First: Gabe Second: Tyler
- Motion to reverse order of 5a and 5b:
- First: Teryn Second: Sydney

5a Business Manager Report

Marie-Ange Routier

• Financial report 2023/2024

Objections/Comments/Concerns:

Uncertainty over projected deficit vs actual deficit; concerns raised over how much existing surplus The Cascade is carrying as a non-profit, but it's simply a COVID overage slowly being decreased until an equilibrium can be reached.

First: Teryn Second: Gabe Vote: The motion carries

5 b <u>EIC Report</u>

Bradley Duncan

Objections/Comments/Concerns: "Sounds like it's been a rough year." Some notes of encouragement. Approved: Jessica Seconded: Gianna Vote: The motion carries

6 Regular Business

<u>Election of 2023/2024 Board Members:</u> Available Board Positions (Yes/no voting system)

- Student Rep (4)
 - o Vice President
 - o Treasurer

Nomination to the Board

- Name Email (student rep)

Floor Proposals:

7 a. Marie-Ange Routier proposes allowing The Cascade to employ up to two non-students for any role other than the Executive Editor to provide experience and consistency. Primarily to fill the Business Manager position, which has been difficult to staff, and a secondary option in case of unforeseen circumstances or temporary vacancies.

Objections/Comments/Concerns: Ensuring the paper is still student-run; concerns over crowding-out of opportunities for students; Business Manager is a specialized position and a constant point of disruption, as are vacancies.

Motion to split proposal and table discussion of 'open' position for non-student.

First: Jessica Second: Teryn

7 b. Marie-Ange Routier proposes allowing The Cascade to employ a non-student in the role of Business Manager to provide experience and consistency.

First: Teryn Second: Gabe Vote: The motion carries

7 c. Teryn Midzain motions for The Cascade to alter its bylaws in accordance with the Province of BC's updated bylaw requirements.

First: Gianna Second: Gabe Vote: The motion carries

Gurleen Kaler adjourns 7: 11 p.m.