CASCADE

CJS Board Minutes Tuesday, October 25, 2022 7:00 p.m. via <u>Google Meets</u>

Meeting called to order 7:01 pm Meeting chaired by Gurleen Kaler Minutes recorded by Sydney Marchand

In Attendance

Gurleen Kaler Tyler Olsen Jessica Gill Jeff Mijo-Burch Lindsey Roberts Sydney Marchand Paolo Mazzon Ansh Seth Stephan Saint Amour Rashaad Mammand Kat.

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 7:01 p.m.

2. Approval of Agenda

• Motion to approve: Paolo Second: Tyler

3. Approval of Minutes

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

4. Regular Business

• <u>Reports</u>

4a. Executive Editor Report (Jeff Mijo Burch):

Full Report Attached <u>HERE</u>

Main points:

- 3 new issues since the last meeting. Tons of contributors!
- Lively office environment,
- Great quality articles
- 27 paid members of the team, focused on hiring new positions that will expand our community outreach
- The kickback was a success. Had 250-300 entries in a survey.
- Had our AGM on the first attempt. Tim Hortons cards worked to entice people.

Motion to approve: Tyler Second: Ansh

Questions?

- Tyler and Kat praised the idea of paying contributors
- Gurleen asked about the timeline. Jeff mentioned the beginning of January.

4b. Creative Director Report (Lindsey Roberts):

See Full Report <u>HERE</u>

Main points:

- Starting planning and advertising for the theme: Nostalgia
- Changed the deadlines for receiving articles from writers to give production more time.
- Hired a new student engagement coordinator and multimedia editor to increase community awareness

<u>4c. Managing Editor Report (Sydney Marchand):</u> See full report <u>HERE</u>

Main points:

- Hiring updates
- Creative Spotlight issues
- -

4d. Business Manager Report:

Main points:

- Issues with invoices getting paid, accounts have been making mistakes with processing our invoices
- Budgeted to stay on track until Jan 2024
- -

5. Special Business

Declaring the faculty seat vacant: Majority vote yes Voting Rashaad in as faculty representative: Majority vote yes

4. Adjournment

meeting adjourned at 7:58 p.m. by Gurleen Kaler