

the CASCADE

CJS Board Minutes
Tuesday, September 20, 2022
7:00 p.m.
via [Google Meets](#)

Meeting called to order 7:03 pm

Meeting chaired by Gurleen Kaler

Minutes recorded by Sydney Marchand

In Attendance

Jessica Gill

Tyler Olsen

Ansh Seth

Jeff Mijo Burch

Sydney Marchand

Stephan Saint-Amour

Lindsey Roberts

Gurleen Kaler

Kat M.

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 p.m.**
- 2. Approval of Agenda**
 - *Motion to approve: Tyler Second: Ansh*
- 3. Approval of [Minutes](#)**

- *Motion to approve: Tyler Second: Ansh*
- *Any objections?*

4. Regular Business

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

Full Report Attached [HERE](#)

Main points:

Motion to approve: Kat Second: Tyler

4b. Creative Director Report (Lindsey Roberts):

See Full Report [HERE](#)

Main points:

Motion to Approve: Tyler

Second: Ansh

4c. Managing Editor Report (Sydney Marchand):

See full report [HERE](#)

Main points:

Motion to Approve: Tyler

Second: Kat

4d. Business Manager Report:

Main points:

- Still a large surplus. Funds are still running within our projected budget for this year.
- Bought chocolates with the Cascade logo, \$1000 worth of products
- Bought 500 pens.
- Had a \$5000 budget for the Kickback
- Advertising: we have two ad deals for over the semester, campus rec ad and gallery 7 ad
- Running an ad for a professor at UFV
- October 2 ads.
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Motion Approve: Tyler Second: Ansh

Motion to Approve: Second:

5. Special Business

Executive compensation for summer work Jeff and Sydney 6 weeks pay: Motion to approve: Kat second: Ansh

Executive compensation for summer work for 4 works: Stephan Saint Amour: Motion to approve: Kat second: Ansh

Revisions to executive's contracts:

Motion to Approve: Tyler Motion to Approve: Kat

Reviews of Amendments: - *LOST QUORUM. Agreed to meet before AGM to go over declaration of vacant board seats*

4. Adjournment

meeting adjourned at 7:54 p.m. by Gurleen Kaler