



WLU Student Publications Board of Directors Meeting Minutes  
March 18<sup>th</sup>, 2020 - Online Video

**Attendance:** Aaron Hagey (President and Publisher), Arshy Mann (Board Member), Emily Crump (Board Member), Kashyap Patel (Board Member), Alyssa Di Sabatino (Board Member), Lakyn Barton (Executive Director), Rosalind Horne (Board Member), Maneesha Suresh (HR Manager/ Secretary)

**Gallery:** None

**1. Call Meeting to Order**

Call to Order at 6:08pm

**2. Approval of Agenda (March 18<sup>th</sup>, 2020)**

**Motion:** Kashyap Patel

**Second:** Arshy Mann

All in favour, motion passes

**3. Motion to Amend the Agenda Alyssa,**

**Motion:** Alyssa Di Sabatino

**Second:** Emily Crump

All in favor, motion passes

**4. Approval of Minutes (December )**

**Motion:** Kashyap Patel

**Second:** Rosalind Horne

All in favor, motion passes

**5. Approval of Minutes (February 7<sup>th</sup>, 2020)**

**Motion:** Emily Crump

**Second:** Rosalind Horne

All in favor, motion passes

**6. In Camera: Executive Director Hiring**

**Motion:** Arshy Mann

**Second:** Rosalind Horne

All in favor, motion passes

- In Camera minutes have been omitted as per WLUSP policy

All in favor, Care Lucas is elected as Executive Director.

### **7. Credit Card Signing Authority**

- Care needs to be a signing authority for contracts & banking authority

**Motion:** Emily Crump

**Second:** Kashyap Patel

All in favor, Motion Passes

### **8. Organization Updates**

- WLUSP office is closed, the pandemic policy is being followed (reverted back to a hierarchal structure)
- Print products (The Cord) were paused, articles are still being posted online
- Blueprint printing is paused, but has a longer shelf life so the decision has not been made whether it will eventually be printed
- Department head meeting will continue every week
- VAs have been postponed, hoping that we don't have to cancel it altogether
- Camp WLUSP – decisions will be made through the summer
- Our priority is the well-being of staff, we will continue checking in with them

### **9. Adjournment**

**Motion:** Rosalind Horne

**Second:** Arshy Mann

All in favor, Motion Passes

Meeting adjourned at 7:26 PM