



WLU Student Publications Board of Directors Meeting Minutes
August 29, 2017, WLUSP Board Room

Attendance: Andreas Patsiaouros (President and Publisher), Noa Salamon (Board Member), Rosalind Horne (Board Member), Alan Li (Board Member), Nathan Ney (Finance Assistance), John Pehar (Treasurer)

Gallery: Hailey Watson (TCE)

1. Call Meeting to Order

Call to Order at 7:29PM

2. Approval of Agenda (August 29, 2017)

Motion: Noa

Second: Rosalind

All in favor, Passes

3. Approval of Minutes

Motion: Alan

Second: Rosalind

All in favor, Passes

4. Chair's Report

Madeline Mcinnis is now our Keystone EIC. The Sputnik has gone through a redesign process in which production starts tomorrow. The Cord starts production tonight on a 40-page paper. Radio Laurier has purchased merch and filled vacant positions.

I have met with the Students Union and Kurtis and I will be meeting with them on September 31st to discuss WLUSP.

5. Executive Director's Report

We have hired Connor Hotzwik for distribution and will be trained for the role by Alistair MacLellan.

Megan Nourse has had to resign from her position as Editor in Chief of the Community Edition effective October 1st, 2017. Bethany Bowles will take over this position.

Radio Laurier has undergone an upgrade over the summer including new tech and merch.

The WIU'er has arrived and will be distributed to students in residence.

John: Will there be a policy for new people who use the Radio Laurier equipment to prevent loss?

Lakyn: TJ is training his staff and has worked this into his policy.

Alan: What was the conversation with Kanwar about?

Andreas: It was a general introduction for WLUSP's relationship with WLUSU for the upcoming year.

6. Web Election Process

Andreas: Last meeting, Sam presented the information for the change to our web election process. Decision will be extended to next meeting as Hailey and Alan are not familiar with the process.

Motion to table: Hailey

Second: Alan

All in favor, motion passes

7. Budget Revisions

Andreas:

Central

- removal of Brantford Office Assistant position due to lack of applications
- subsequent editing of the grant income for that position
- inclusion of Lifetouch Early Signing Bonus
- WLUSP shirts removed

Advertising

- phone allowance was left off the original budget, added in

TCE

- switch from bus pass to parking pass for TCE
- addition of one part time position for TCE (10 hours a week)

Brantford

- Camera Body increased to 1550.00

Photo Department

- Line 134 Memory Cards increased to \$230
- Line 135 Light modifiers moved to P2

Blueprint

- honouraria increased (\$100 to last two terms for Editor and \$150 to Staff honouraria)

Radio Laurier

- lowered fundraising goals to be more realistic
- \$400 for management merch
- decreased expenses for fundraising
- split honouraria between semesters (same amount overall)
- increased amount of t-shirt due to minimum order quantity

Motion to approve: Rosalind**Second: Hailey**

All in favor, motion passes

8. Final Remarks

Andreas: I encourage you all to check out TCE, The Cord, and Sputnik, which come out on September 1st.

9. Adjournment**Motion: Noa****Second: Alan**

All in favor, Motion Passes

Meeting adjourned at 8:02PM