



WLU Student Publications Board of Directors Meeting Minutes
December 1, 2017, WLUSP Board Room

Attendance: Andreas Patsiaouros (President and Publisher), Lisa Irimescu (Vice President), Noa Salamon (Board Member), Rosalind Horne (Board Member), Alan Li (Board Member), John Pehar (Treasurer), Lakyn Barton (Executive Director), Benjamin Cooke (Board Member),

Gallery: HG Watson (TCE)

1. Call Meeting to Order

Call to Order at 5:06PM

2. Approval of Agenda (December 1, 2017)

Motion: Rosalind

Second: Noa

All in favor, Passes

3. Approval of Minutes (November 8, 2017)

Motion: Alan

Second: Rosalind

All in favor, Passes

4. Nomination Package 2018-19

Andreas: The only additions to the nomination package is the elections policy that we have updated, and both candidates from Brantford and Waterloo will be present on this campus for the AGM.

Rosalind: Why aren't people allowed to campaign outside of the debates?

Lakyn: We wanted candidates to speak to department heads one on one. I will find out more on this and report back to you.

Alan: How many of the votes are cast in advance?

Lakyn: We don't have a set data, but more are cast on the day of the AGM.

Noa: How will we make volunteers aware of the nomination package?

Lakyn: We will post them on our website and social media in a few days.

Motion: Lisa
Second: Hayley
All in favor, Passes

5. Final Remarks

Andreas: Our holiday party is Saturday, and I encourage you to all come!

6. Adjournment

Motion: Noa
Second: Alan
All in favor, Motion Passes
Meeting adjourned at 5:15PM.