

1.0 Call Meeting to Order

Motion: Tusharika

Second: Shelby

Abstentions or oppositions

Meeting Called to Order at 2:55pm

2.0 Approval of Agenda: November 27th, 2025

Motion: Shelby

Second: Grace

3.0 Approval of Meeting Minutes: August 25th, 2025

Motion: Shelby

Second: Tusharika

4.0 Chairs Report

- Move to 35 University Complete.
- Teams moving into the new semester, Radio Laurier hosted campus events
- Blueprint held an event with Midnight Run Café on the 21st of November
- President overseeing publications oversight
- Sputnik held a “hot off the press” booth to market the publication
- Recruitment on going – some publications still have some gaps
- Holiday party – shaping up to be a well edited event – held at princess café in Waterloo

Questions or comments on chair report – n/a

5.0 Executive Director report

- Growing pains in regards to the new space – working through access for radio Laurier Volunteers
- Option to add an additional office to our lease
- Been pulling teeth to get things done – management of the building is difficult to contact
- Canada summer jobs deadline is approaching

- Getting started with the application – possibly adding a summer job role in Brantford for the Sputnik – this might be difficult to obtain hoping to work through it
- Leverage Canada summer jobs for the WLUER
- Less good news – Bill 33 Passed that could affect our operating costs
- We don't really know what Bill 33's impact is going to be just yet
- NASH will be in Vancouver – looking at how many people we are going to send
- Nash conference is not quite the same – there will only be 8 sessions across two days
- End of the term is coming at, preparing to go on break with the Holiday party
- Shawarma Plus will be catering the Christmas party
- We must continue to prove our value to students largely due to Bill 33

6.0 Approval of Draft Financial Statements

Motion: Shelby

Second: Tusharika

Assentation's or Oppositions: N/A

Motion approved

7.0 Motion to approve 2026/27 Nomination packages

Motion: Tusharika

Second: Oluoma

Abstentions or Oppositions: N/A

- The week of Feb 9th will likely be the AGM

8.0 Discussion of Bill 33

- Section in the bill that gives the provincial government the ability to choose which fees are essential
- We don't know anything about how it's going to be implemented
- Pushback will likely look like push back between us and more student organizations

- Kurtis will be attending some meetings to get a sense of how other organizations are feeling
- Kurtis has booked a meeting with the ED at the student union to discuss bill 33
- The Cord has been reaching out to student Union, not very much response
- Discussion followed based on the bill 33 news, cautious optimism

9.0 Ai Discussion

- The A.I policy has not been completed yet
- Sam recently sent the CBC A.I guidelines, which prove as a helpful template
- Define the difference between Grammar tools, and generative A.I
- Looking to add the A.I guidelines into the policies after the AGM
- Radio Laurier Manager Nate is very passionate about the A.I discussion
- As a media organization our goal should be to deter work that is generative A.I

10.0 Spotlight on LUJA (Laurier Undergrade Journal For The Arts)

- Introduction from Jenna Abdel Kader– looking to join WLUSP and partner with WLUSP as publishers
- LUJA is looking to build from the ground up- the last publication was in 2018- joining WLUSP would give them some legitimacy and access to resources

11 – Motion To Adjourn The meeting

Motion – Tusharika

Second – Shelby

Abstentions or Oppositions: N/A

Meeting Adjourned at 3:55pm