

WLUSP BOD Meeting: Executive Director Appointment

Virtual Conference: 12:00pm
Tuesday September 20th 2022
Secretary: Grace Corriero

Attendance: Abigail Heckbert (President/Chair), Grace Corriero (Board Member), Jacob Segal Rice (Board Member), Kashyap Patel (Board Member), Jack Vrolyk (Board Member), Rosalind Horne (Board Member), Aaron Waitson (ED Candidate).

Gallery: Kurtis Rideout (Interim Executive Director)

1.0 Call Meeting to Order

→ Meeting called to order at 12:03pm

2.0 Approval of Agenda: September 20, 2022

- Motion: Jacob Segal Rice
- Second: Jack Vrolyk
- Motion Carries: 12:04pm

3.0 Approval of Meeting Minutes: August 23, 2022

- Motion: Jacob Segal Rice
- Second: Rosalind Horne
- Motion Carries: 12:05pm

4.0 Chair Report Presented by Abigail Heckbert (President/Publisher)

4.1 September Updates

- The Cord and The Sputnik have completed their first production and print of the 2022-2023 year.
- The Cord printed at 24 pages and the Sputnik at 12, both teams produce creative and interesting content that was distributed throughout campus.
- Yasmin and Abigail distributed The Cord and Sputnik to both the Brantford and Waterloo campuses.
- Serena and her team continued Sputnik distribution, Kurtis and Abigail split up and complete the WLU'er distribution on both campuses.
- Yasmeen and Serena worked on O-Week articles and visual content for the websites.
- Covering of O-Week events including: Season Opener Football Game, Loud Luxury Concert, Shinerama Day.
- Jackson and the Radio Laurier team are planning for in person studio time for volunteers.
- Radio Laurier is planning an in-person Dirty Bingo Event to be held at Revive Game Bar in Uptown Waterloo.
- Successful day for all three publications at the Get Involved Fair.

- Each publication is working to on board volunteers and teach them their basic training.
- Upcoming workshops will start soon with DEI Training, Journalism etc.
- Increase in credit limit: Purchasing new camera equipment including new camera bodies, lens, SD Cards for both Waterloo and Brantford Campuses.
- Replacement of outdated or broken equipment.

5.0 Executive Director Report Written by Kurtis Rideout (Interim Executive Director), Presented by Abigail Heckbert

5.1 A Message to the Board of Directors and WLUSP

- Appointment of a new Executive Director.
- Solid teams that continue to develop their skills and abilities.
- Grad photos are continuing at new location at (187 Albert Street) it is likely that Grad Photography will continue to operate out of 187 Albert throughout October for the promotion of the Class of 2023's Grad Photos.
- Canada Summer Jobs wrapped up and WLUSP have retained two of the three employees who participated in the program.
- Board documents are officially up to date.
- Final message to everyone.
- Thanking the Board of Directors for their help and guidance with overall operations.
- Kurtis Rideout will continue as the Advertising Manager for the 2022-2023 year.

6.0 Move to In-Camera Conversation

- Motion: Rosalind Horne
- Second: Jacob Segal Rice
- Motion Carries: 12:09pm

7.0 Move Out of Camera

8.0 Announcement of Executive Director Decision

8.1 Aaron Waitson Executive Director Representative is voted for and sworn in as the 2022-2023 WLUSP Executive Director by each member of the Board of Directors and by Abigail Heckbert President and Chair of WLUSP.

8.2 Voted Yes: Abigail Heckbert (President/Chair), Grace Corriero (Board Member), Jacob Segal Rice (Board Member), Kashyap Patel (Board Member), Jack Vrolyk (Board Member), Rosalind Horne (Board Member).

9.0 Adjournment

- Motion: Jacob Segal Rice

→ Second: Jack Vrolyk

9.1 WLUSP Executive Director Appointment is adjourned at 12:35pm on September 20th 2022 as Aaron Waitson is appointed as Executive Director of WLUSP.