

**Wilfrid Laurier University Student Publications**

**Board of Directors Meeting**

**October 4, 2018**

**205 Regina St. North**

**Attendance:** Garrison Oosterhof (Board Member), Lakyn Barton (Executive Director), Maiya Mistry (Board Member), Shyenne MacDonald (Board Member), Terrence Mroz (President and Publisher)

Gallery: Rosalind

1. **Call Meeting to Order**

Call meeting to order at 8:24 PM

1. **Approval of Agenda (October 4, 2018)**

 Motion: Shyenne

 Second: Maiya

 Passes, all in favour

1. **Approval of Minutes (August 15, 2018)**

Lakyn: “Clarify that we did receive funding, just not from the Canada Summer Jobs program”

 Motion: Garrison

 Second: Shyenne

 Passes, all in favour

1. **Chair’s Report**

Social media coordinator

Terrence: “Now we have actually interviewed for the Social Media position”

Sputnik is currently repairing a camera before purchasing a new one

Camera to stream elections

1. **Executive Director’s Report**

EIC office downstairs has been set up (Waterloo)

New blinds, radiator in WLUSP office

Brooklyn 99 trivia was successful, hit new fundraiser goal

Next trivia planned is themed around The Office and Harry Potter

Octoberfest - lots of crafts for this, interactive stuff

Radio Laurier Swag

Program composites have been personally delivered

Grad photos are up and available for booking

Lakyn: “You can book your appointments now, please tell them to book their photos”

1. **Vacant BOD Position**

Terrence: “We can have an open discussion about it”

Garrison: [Aaron] is very engaged with WLUSP already which is great”

Terrence: I liked what he said about accountably and transparency… it was very well written”

Aaron has experience through various publications

Terrence: “From my point of view he is very honest”

only concern is that he also comes from the Cord

Shyenne: “I disagree, because he’s gotten involved in a few publications, this is a lot of things for him to take on. He does not have a lot of experience as someone on the board.”

Shyenne: “It might be better to wait for someone who has a little less on their plate”

(Garrison agrees)

Maiya: “Who knows him more personally? I think it comes down to whether he is able to time manage, despite his possible heavy workload.”

Garrison: “I think he’s a hard worker, over prepared, no red flags”

Rosalind: “Last year on the board there was a student position from someone who had no formal interaction or experience with WLUSP, I don't think its something to penalize someone on it tends to provide a more outsider, objective perspective.”

Rosalind: “Accountability and transparency - two things that consistently needed, despite him not having any prior experience. Accountability measures to make sure that this can be accessible to all. He clearly took the time to write and prepare this letter, I think that’s an indication of how serious he is about the position… that’s all I have to base it on”

Lakyn: “He seems excited to learn more about the organization, he would be a great fit.

Terrence: “There might not be another person willing to take on this position”

Lakyn: “Let’s discusses [the process] of electing him in”

 Motion to appoint Aaron to the vacant BOD position: Shyenne

 Second: Rosalind

 Passes, all in favour

1. **The Community Edition Budget Amendment**

Navigating what this position would look like

Return to honorarium and split it amongst different positions

100$ honorariums, performance based

Garrison: “I think it’s a good idea to divide [the work] up and to have several honorariums”

Garrison discusses recruitment outside of WLUSP

Shyenne: “Maybe we should start advertising TCE

Terrence: “We are saving money and going from one big position to many smaller ones”

 Motion: Garrison

 Second: Sheynne

 Passes, all in favour

1. **Final Remarks**

Next meeting should be the week of November 5th-9th

Terrence: “Somewhere in between there”

1. **Adjournment**

Motion: Shyenne

Second: Maiya

Passes, all in favour

Meeting adjourned at 8:52 PM