

Gateway Student Journalism Society
Board of Directors Meeting
June 29, 2015 • 5:00pm • SUB 0-55

Attendance: Donald, Beth, Cam, Cory, Cody, Karen, Kevin

Call to Order: 5:09pm

1. Approval of Agenda

Cory adds Credit Card Statements (New Business)

Cory adds Board Appointment (New Business)

Cory adds Meeting Dates (New Business)

Donald/Cam move to approve agenda as amended. 6/0/0 carried.

2. Approval of Minutes: June 5

Karen/Cam move to approve June 5 minutes. 5/0/1 carried.

3. Reports

Editorial & Online

Report attached via email.

Going well so far, one summer issue left before September. Jon has been hired as the new Arts & Culture Editor. Communication between staff is going very well this year. Podcasts going well, volunteers enjoy doing them, hosted on SoundCloud. Online traffic: slower in June, but more traffic this summer compared to last year.

Sales Report

Report will be attached via email.

Cam meeting with Vic in the near future to discuss future of sales strategy.

Business Report

Financial statement from 2015 transferred into QuickBooks. Bank signing authority has been transferred, will do again in September for new Treasurer. July 30 deadline to pass budget for the 2015/16 year; looking to extend. Budget looks close to estimates. Payment plan worked out with Students' Union. Looking for alternate revenue sources going forward. Webmaster wage being reassessed; contract will be signed soon.

Discussion

Cory: What is our financial position if we run a deficit this year?

Beth: We would break even, using surpluses from the 2009/10 year. More details at next finance committee meeting.

Cam/Kevin move to accept reports as presented. 6/0/0 carried.

4. New Business

Credit Card Statements

Cory/Cody motion to move in-camera. 6/0/0 carried.

Donald/Cam motion to move ex-camera. 6/0/0 carried.

Board Appointment

- A number of seats are currently empty
- Jon will be leaving the board in September as he is becoming a staff member of The Gateway
- will need a new treasurer as a result
- AGM in September, will ask for new representatives from The Gateway then
- Also need to appoint two students-at-large
- can use Students' Union Nominating Committee to post and find them
- Donald will talk to NomCom chair to post positions

Meeting Dates

Tuesday, July 28 (changed)

Monday, August 24 (changed)

Monday, September 28

Monday, October 26

All at 5:00pm, all in SUB 0-55

5. Old Business

None.

6. Adjournment

Kevin/Cory motion to adjourn meeting at 5:48pm. 6/0/0 carried.