

Board meeting starts at 6:03

Change of agenda to get new board members on the board at the top

Adding new addition to agenda discussion on Navneet leaving the board

Karen doesn't want to be treasurer anymore discussion on officer roles

accept agenda

No amendments to minutes sealed minutes

Fast track to items John Kmech as Alumni Rep

He's been on staff Arts 2008-09 EIC 09-10 was last on the board in 2011-12

Karen has questions about Alumni Reps and whether we need another Alumni rep

Jamie says there are two continuity

The kind of positions that are flexible are continuity Alumni and community rep I'm not sure which ones we are

Karen is continuity Lee is community rep

Robyn moves to vote

Unanimous vote for John Kmech on the board

Move to vote Alex Cook onto the board

Alex has been volunteering with the gateway since 2014 and has been on the board previously from the past two years.

Robyn moves to vote

Unanimous vote for Alex Cook

Everyone gave introductions for new board members

Concluded new business onto report 6:14

Robyn apologies for late agenda we'll jump to business and editorial report from Jamie

Workflow and office culture are pretty chill we're joining CUP because it's cheaper it's easier for submitting the amount of awards we submitted the JHM. Hopefully some of those applications will result in some wins.

We are all now apart of NUW wire and CUP.

Other general things I was offered a casual position with CBC and I've been working with them twice a week Tuesday Thursday and it's been ok so far.

We've been working with CSL for our News section but it's allot of work so that might be something to consider for next year. CSL is community service learning.

Our November magazine is printed and we had some issues since Mccallum got bought out by Burke so the process of edits is different. We just got our add invoice and F-Media didn't sell the backpage of the magazine and we'll be talking the them about that tomorrow.

With outreach we had 252 people come to gateway to cinema with postering su tv ads and a facebook event it's nice having outreach to poster.

We'll be screening pleasantville next month

We'll also be having a board game night at the end of the month we did a scavenger hunt that had a disappointing turnout because of time but we hope this will be better.

For business report we'll be getting the audit in the mail soon. We'll be bringing it to the next board meeting we have until the end of January to get the financial statements in for DFU and get it through finance committee. We have lots of time for bylaw framework but practically asap is better the committee meets every two weeks.

Karen: what will you do with the backpage

We have contra deals with full pages so we'll see if we can talk to them and get them to give us an ad for December.

They didn't give a particular reason since they were finishing their work day.

Robyn we discussed the functionality of Finance we do things through quickbooks so Jamie will make a report of profit loss and compare it to previous times through quickbooks. We'll continue to do it 30min before the board meeting

Online report and reports ends at 6:46pm

Board goals is being pushed to the next meeting we did talk about strategic planning bylaw and policy review and various things like that Robyn will follow up with an email about that for board members.

Item B is special meeting scheduling we're going to change the fiscal year and budget year.

Jamie: our budget year starts from April-May changing our fiscal year to our operating year.

Robyn: we gave Jamie permission to organize a special meeting we missed the cutoff for notification because it's 13 days to notify members.

We can hold the special meeting before the next board meeting. Is November 29th 5PM for special meeting in gateway office including semi annual general meeting.

Robyn will bring a motion to the next students council for a new SU council rep

We need a new treasurer for the board.

Alex Cook appointed for treasurer and be added as signing authority.

Karen will still come to give Alex some help.

Robyn: that wraps up agenda

Meeting adjourned at 7:02