

Meeting called to order at 6:10

Move to get a new continuity rep for the board

No amendments to the agenda

Amendment to the minutes from last board meeting the cheque from free media was 15 percent of the free media commission that they owed us before so 4,000\$ instead of 15,000\$

Minutes carry 6:15

Comments from the chair we still need board members, need continuity rep and we need one more Alumni rep

Alumni was someone who worked at the gateway and continuity is someone who was on the board previously.

Because both Lee and Karen were gateway staff we can shift roles and just get a community member to fill our board.

EIC report everything is going well editorially, also meeting with bookkeepers getting rates for costs of paying someone, and what they make

Josh says he can help transition the bookkeeper to understand the Gateway financials.

EIC has gone through most things and Josh says he can help figure stuff out.

Evan the meeting had more people more people how did you pull that off?

EIC we created a video that got outreach on Facebook which was a great idea.

Karen I like Slack and Mailchimp for internal communications it's part of the trend for newspaper. Remember when made a newspaper without email?

Lee like that we're using one email for all volunteer pitches.

Karen do you feel like the Outreach coordinator will stay on?

EIC yes she's pretty clear on what's happening and we're waiting for July when contract negotiations can begin for the fiscal year.

Have you talked with free yet?

EIC no we haven't they've projected sales as 40,000\$ Ashley isn't there anymore but someone else is taking her position while she's on leave.

6:27 Make it clear that getaway is with the gtwy

Move discussion item about comments to this time.

Persistent problematic comments

Using facebook comments looking at pros and cons

Making a rule that applies to everyone to solve one issue can have a blowback that isn't intended

Student newspaper should be open

Facebook could be possibility but not anyone has fbook

Voting on new student at larger in camera

Omnibust to ratify new board members 7:05

Our meetings are last Thursday of every month

Passes unanimously

Elect officers to the board Treasurer, Secretary, Board chair

Josh recommends that Alex Cook be continuity and that he also becomes Treasurer

Karen willing to be temporary treasurer

EIC I'd like to get last year's budget finalized and this year's budget done

EIC preliminary budget wasn't made so we need a finance committee to convene

7:13 move to place Karen on finance committee

Full slate of officer elected.

Found in bylaw that at the same meeting when we elect officers we must disclose conflict of interests that may affect the Gateway's board.

Seeing none if you don't want to disclose now contact Robyn at a latter day

Patches moves to see if Casino/Bingo eligibility for GSJS can apply to see if feasible.

Casinos can be very financially helpful for computers and cameras in future years.

Motion passes

Adjourn the meeting at 7:17.