



Gateway Student Journalism Society (GSJS) - March 2019 Board of Directors
Meeting

April 10th, 2019 - SUB 6-06

AGENDA

Oumar Salifou

Robert Bilak

Jamie Sarkonak

Khadra Ahmed

Haley Dang

Robyn Paches

Emma Ripka

Sofia Osborne

Lee Craig

Lukas Adomonis

Andrew McWhinney

Victoria Chiu

Alex Cook

Paches Called the Meeting to order at 6:08

1. Approval of the Agenda

Paches: Add a item about board members and what next years board will look like

Salifou: Add an in-camera item about a recent firing

Paches/Salifou Moves to approve the agenda as amended

8/0/0

Motion Carries

2. Approval of the minutes

a. March 13th minutes

Salifou/Sarkonak move to approve the minutes as presented

8/0/0

Motion Carries

3.Reports

a. Editorial

Salifou: Looking at the big picture, really happy with the year, and all the work that occurred during the last few years. Looking forward to seeing what Andrew does next year. Notes that it is always important to remember the role of the Gateway on campus, and that it has influence. Current focus is on the transition of the new team.

b. Online

Chiu: Had a peak earlier this month for the SU election. Not performing as well this year compared March of previous years. Presented ideas about why there is a lack of views this year, potentially because of the lack of larger articles.

Paches: Asked about the metrics surrounding the SU Forum article.

Chiu: Notes that it is the most shared article ever, and that there are already thousands of view over the course of a day.

c. Business

Adomonis: Noted that the abnormal expenditures were the two SU awards that the Gateway sponsors, as well as funding for legal services for a firing of a staff, and paying for the volunteer appreciation party. No concrete process yet for the Request for Quotation process, but the Gateway has reached out to firms. Looking at the bigger picture, there has been some cleaning up of the financials, but more to do to have a smoother administrative process. Noted that the staff did a good job managing the budget despite all the unforeseen consequences.

4. New Business

a. Credit Card

Paches/Ripka move to remove Oumar Salifou from the corporate credit card and replace with Andrew McWhinney

8/0/1

Salifou Abstains

Motion Carries

b. Signing Authority

Paches/Craig moves to amend signing authority by removing Oumar Salifou and Sofia Osborne and adding Andrew McWhiney and Christine McManus

7/0/2

Salifou and Osborne Abstain

Motion Carries

5. Old Business

6. Discussion Items

a. Webmaster job description and pay

Salifou: Notes how the role of webmaster has changed over time, and that there are now some redundancies. A lot of the work that they used to have to do is no longer necessary. Brought up the idea of turning the role into a per hour job, with 5 hours a week and \$20 per hour. Job description will change a little. Will come back with a job description.

b. Board Continuity

Paches: went over who was leaving the board, and who would be returning in May.

c. Recent Firing

Paches/Bilak move to go in camera

9/0/0

Motion Carries

7. Adjournment

Paches adjourned the meeting at 7:09

*An online vote occurred between 5:50 on March 29th, 2019 and 6:00 on April 1st, 2019 regarding the approval of the Director of Marketing and Outreach job description. Within that time frame, members of the board could ask questions, and send their vote to Robyn Paches.

Paches/Bilak move approve the Director of Marketing and Outreach Job Description

6/0/1

Motion Carries