

**MINUTES**  
BOARD OF DIRECTORS MEETING  
FRIDAY, JANUARY 13, 2017  
3:15 P.M., MEDIUM OFFICE

1. Call to order

Present: Maria Cruz as EIC, Maleeha Iqbal, Maria Iqbal, Edric Bala, Rafay Mirza, Christine Capewell

Regrets: Mike Dopsa, Arika Macaalay

Meeting called to order at 3:30 p.m.

2. Adoption of agenda

EIC moves to adopt the agenda. Motion Carries

3. Constitution update

EIC speaks about the constitution updates:

Five instances titled “business manager” – not an actual position, would like to change it to “Managing Editor.” Also would like to add “Managing Editor” to the Editorial Board.

Non-voting members (Design Editor, Managing Editor, Webmaster, Ad Manager): EIC would like to motion to change it so that they are given right to vote.

Introduce a motion to lead a Board of Director Journalistic integrity session to understand the role of journalism. Sensitive articles brought to the board will ultimately be decided by the EIC.

- Point brought up that it may take too long to organize a meeting if articles need to be discussed.

Introduce a motion to use Proxy Votes into our constitution to use for future AGMs.

#### 4. AGM date

EIC discusses the potential date of *The Medium's* AGM. Goal is to host it at the end of January 2017.

#### 5. Budget

EIC discusses *The Medium's* budget. EIC speaks about bringing on a new grant offered by *The Medium*. Awarded to the individual who writes the best article for the year. Will be awarded an amount between \$100 - \$150.

EIC discusses that 2<sup>nd</sup> place prize will be changed from \$25 to \$50. Board approves.

#### 6. Other business

EIC discusses the potential change to our Auditors either this year or next. Will be addressed at the AGM.

EIC would like to host a referendum to increase the fees given to *The Medium* in the student levy. Hopes to collaborate with the Board of Directors and the Editorial board.

Board discusses a monthly “reward” for *The Medium’s* volunteers with either a dinner or prize.

EIC discusses hope to host a few fundraising opportunities. Hosting a movie night where fund would go towards a charity. Collaborating with *The Underground* and *The Varsity* to host an event. Events hope to be held around Valentine’s day.

Board Member Christine Capewell raises an idea to create a schedule for auditing and financial statements for the future to ensure deadlines are met and reduce stress of receiving these documents. Will work with EIC to create schedule in order to organize it.

## 7. Adjournment

EIC moves to adjourn the meeting. Seconded by Board. Meeting adjourned at 3:55 p.m.