

MINUTES
BOARD OF DIRECTORS
MEETING 28, February 2023
7:00 P.M., VIA ZOOM

1. Call to order
Present: Elizabeth Provost as Editor-in-Chief (EIC),
Five members: Hashir Ali, Tugsem Sakarya, Mahira Haq, Kayla Tran, Hala Nayef; Non-voting member, Gurmukh Gidda; UofT delegate, Colin McFarlane—Director, Library Operations
Regrets: None
Meeting called to order at 7:09 p.m.
2. Adoption of agenda
EIC moves to adopt the agenda. Motion carries.
3. Review of audited statements
EIC shows Board final Financial Statements from the audit and shares that Medium II Publications has passed the audit. EIC shares that all documentation has been shared with Josh Hass, Coordinator, Student Policy Initiatives, and that the remaining funds should be received within the next month. EIC reviews audit process, the documents sent to auditors, and summary of findings for the 2021-2022 publishing year. EIC highlights that The Medium has met the accounting standards for Canadian not-for-profit organizations.

4. Vote to approve audit

EIC asks the Board whether or not they approve the audited financial statements. Ali, Sakarya, Haq, Tran, and Nayef vote to approve (McFarlane and Gidda are non-voting members).

5. Printing and magazine update

EIC presents the full publishing schedule for the 2022-2023 publishing year, outlining that 4 more issues, and one Medium Magazine are yet to come. McFarlane asks EIC about advertising for the Magazine, EIC shared that posters are put up.

6. Editorial Board Election update

EIC lets Board know that Editorial Elections are coming up. McFarlane asks how the election is being publicized. EIC shares that it's been shared to the writers via email, on the website, and on social media.

7. AGM date update

Date for AGM set for Tuesday, March 21, 2023 at 6 p.m. BOD invited to join.

8. Adjournment

Meeting adjourned at 7:48 p.m.