

JOURNAL BOARD
MEETING
NOVEMBER 27, 2010
A.M.S. BOARDROOM
3:30 P.M.

Members Present: Patrick Allin, Maddy Axelrod, Rachel Kuper, Tyler Ball, Dave Sinkinson, Sarah Kwong, Ben Hartley, Annette Bergeron, Jake Edmiston, Scott Turcotte

Members Absent: Suzanne Kim

The chair called for the agenda approved: Tyler moved and Dave seconded – carried

The minutes were approved moved by Dave seconded by Patrick – carried

Chair's Report

Patrick informed the member that at the next meeting we would be going over the financials.

Editors Report

Tyler reported that Tuesday we would be holding and open edboard. Advertising for this would be going in the paper, on the web and facebook updates as well. It will take place at the Grad Club.

Business Managers Report

Dave stated that is was business as usual. That we had achieved 40% for a 20 page paper. The month ends looked good with us being 95, 000 over last year.

Media Director's Report

Sarah stated that she was looking at the honouraria grid. She went on to say that there would be a media review to see how we were doing with our goals pertaining to our strat plan. Also that our 6 months end were looking good.

Dave put forth a proposal to Journal Board members asking for \$1000.00 increase to the Volunteer Appreciation line item. This money is to come from the almost \$3500.00 raised from our Alfies night.

The money would go toward contributors for a party and other events to make the contribs feel more welcomed.

A discussion took place with the outcome being that Dave present a proposal at the next board meeting as Scott suggested and the member would go from there.

Sarah stated that adding on \$1000.00 to the line item would need approval from AMS board of directors.

It was decided that we would table this until next meeting.

Update on the bad debt

Gabe reported that the last amount owed by Sushi Q had been collected and so far the cheque had not bounced. The Grad Club was next on the list to get cleared up.

New JBoard members

Tyler presented to the members a composition change proposal for Journal Board. He stated as it stands now we have 11 voting members on board. This he said would stay the same.

He would like to see two (2) members of the Journal Editorial Board sit on Journal. This is due to us not gaining a full pool of staff writers until September or later.

Also, presented was that the Editor-in-Chief and Managing Editor share a vote. Rather than having the Managing Editor sitting ex-officio.

Ben asked how this would change the make-up of Journal Board.

Tyler responded saying there would no change, just an earlier complete composition of members.

Tyler motioned that section 13.04.05 of Journal Board policy be changed to read:

“Two members of the Queen’s Journal Editorial Board, other than the Editor-in-Chief, who is elected by the incoming Editorial Board in March or April of the previous year;

Seconded by Sarah Kwong – Carried

Ben mentioned that we were still missing two (2) board members.

Tyler said that as far as he knew Prof. Matrix should still be sitting on the board. They have a 2 year position.

Ben stated that as soon as a new AMS Rep to Journal Board was found they would come to our meetings.

The meeting was adjourned at 4:10 p.m. Moved by Patrick and Seconded by Tyler. Carried.