

Journal Board

Minutes

May 17, 2008

AMS Boardroom

Present:

Alexi White; Chris Gusen; Angela Hickman; Erin Flegg; Jungyoon Kang; Mark Rosner, Sarah Laing (via phone), Ken Wang (via phone), Nicholas Chesterly(via phone)

Absent:

Claude Sherren; John Hoey

The Chair Alexi called the meeting to order at 12:15 p.m., and the agenda was approved.

Minutes from the last meeting were not available so approval will be put off until June's meeting.

Chair's Report

Alexi informed the members that this would be his last meeting to chair as he had accepted a position on the Journal as their Opinions and Letters Editor. After a brief discussion it was decided that a new chair would be picked in September and that in the mean time Yoon (Jungyoon) the Journal's Business Manager would be acting Chair.

Editor's Report

Erin stated that she had spoken with Michael Hickey (the Lawyer) and it was decided that the statement pertaining to CFS would be taken off the web site as it could be considered libel. Also that a statement of clarification would be published in the first issue pertaining to Engineering Society. Erin also stated that Matthew Rushworth the photo editor has been working at the Whig since May 5, and will be interning there for 12 weeks. This brings the internships at the Whig this summer to four (4).

Erin moved that the board accept the photo editor as the fourth internship at the Whig and be paid accordingly. Seconded by Chris Gusen Carried

Business Manager's Report

Yoon reported to the board that she has been in discussions with a new Printer (Shield Printing) it could be possible that the Journal will switch from 1000 Islands. She also stated that Campus Network our national advertising agency has scheduled a meeting.

The discussion then turned to the managing Editor's contract. It was felt by some members that the AMS should be removed from the paragraph, and replaced with Journal Board – Ed Board and Journal Business staff.

Yoon stated that she would draft a new termination clause for the next meeting, and approval at that time.

Angela asked the members to look at grievances and complaints of Journal policy 9.06 and 9.08 and suggested that we would only need one, due to the fact that they both state the same thing.

After a brief discussion it was decided that 9.08 be removed and Chris stated he would see that the Information Officer Greg McKellar would be informed of the change.

The next meeting of board will be Friday June 13th at 7:00 p.m. in the AMS boardroom

Meeting was adjourned at 1:15 p.m.