

Journal Board of Directors

Mar. 13, 2013

9:30 a.m.

Present: Terence Wong, Alison Shouldice, Eugene Michasiw, Katherine Fernandez-Blance, Tristan Lee, Eril Berkok

Absent: Geroldine Zhao, Holly Tousignant, Genevieve Cairns, Terra Arnone, Colin Robinson, Kristine Ramsbottom, Robert McKeown.

i. Introduction

Terence Wong will be proxying for Holly Tousignant (Editorial Board member)

ii. Adoption of the Agenda

Motioned by Alison

Seconded by Katherine

iii. Adoption of the Minutes

Motioned By Alison

Seconded by Eugene

iv. Update from the Editors in Chief

- Murder mystery dinner on Friday

- Journal benefit concert this Saturday, all proceeds go to Dawn House

- 4 issues left for the year

v. Update from the Media Services Director (Tristan for Terra)

- 81 delegates at QMJC

- Convocation: coming this June

- Really exciting speakers to come

- Recruiting for Executive Director (renamed GM).

- Hiring right now – hope to have a job offer out by mid-April

vi. Update from the Business Manager (Katherine for Geroldine)

- Working on settling bad debts with advertisers

vii. Other Business

Katherine:

- Hiring new Jboard members at large

- Traditionally it's been hard finding an SGPS rep. May ask Robert to continue

- A couple people interested in AMS rep position thus far

- Have been advertising in the paper

- Interviews will be conducted next week

Next meeting:

Katherine: Will have to be on another day of the week due to upcoming Wednesday Press Days

Alison: Will look at the When Is Good

viii. Adjournment