

**Date: Dec 9, 2020**

**Time: 18:03**

**Location: Virtual Zoom meeting**

**Present: Dustin, Taylor, Jacob, Lindsay, Joseph**

**Absent: Marty**

**Regrets:**

### **Board meeting #3**

**Chaired by: Dustin**

Motion to begin (Dustin)

Apologies: Marty was absent

#### **Taylor (EIC) – Updates**

- Picked a new news writer.
  - o Taylor will train him
- End of November had a staff meeting to discuss organizational changes we are going to do.
  - o Sara and Marty couldn't be there, but Taylor will facilitate another meeting with them including the new hire, Matt.
- Psych students are mad about a news article

#### **Jacob (BM) – Updates**

- AGM Meeting Date
  - o Jan 17 at 3pm
  - o Donate to Carmichael for meeting Quorum. \$2,500
- Kyle Anderson's dismissal
  - o We need 2/3 majority vote from the board to dismiss him.
    - Motion: Jacob
      - Lindsay, Joey, Dustin, Taylor, and Jacob are all in favour of dismissal (5/6 total member votes).

**No other business**

**Motion to Adjourn: Taylor**