

Date: Oct 23, 2020

Time: 18:30

Location: Virtual Zoom meeting

Present: Dustin, Taylor, Jacob, Marty

Absent: Lindsay, Joseph

Regrets:

Board meeting #3

Chaired by: Dustin

Taylor –

- Following up with Shae about emails being transferred over to Carillon ones.
- Mercedes has resigned
- Don't need another person for Multi-Media
- We have a ton of graphics and arts contributors
 - o Check with Marty regarding shifting page lengths in certain sections.

Jacob -

- Conexus bank account is moving along kind of
- Scholarships.
 - o They have to be 5 years minimum. They can be \$1,500 or \$2,000.
 - o How many do we want to donate?
 - o Answer:
 - Taylor: \$2,000
 - Dustin: \$1,500
 - 1 goes to highest contributor
 -
- Motion to create 3 scholarships of \$1,500 each over 5 years (requiring that we set aside all that money this year)
 - o Dustin motion
 - o Marty second

Honorariums above \$20 allowed? Jacob will ask.

Memes in the paper? Only on social media! Taylor will speak to the staff about it.

Motion to adjourn

- Dustin