

## Board Meeting Minutes – June 9<sup>th</sup>, 2013

Time: 9:00 p.m.

### 1. Call to Order

- Present: Courtland Livesley-James, Stephen Kane William Kearse, Ronald Chui (over Google Chat)
- Absent: Ronald Kielstra
- Advisory was uninvited due to short notice
- Called to order at 9:10 p.m.

### 2. Approval of Past Minutes (May 15<sup>th</sup>, 2013)

- Motion to approve made by Stephen, seconded by Courtland
- Vote: 3-0-0, passed

### 2. Reading E-mail Motions into Minutes

- Motion to Approve Capital Purchase – proposed by Xiaobo Liu May 28<sup>th</sup>, approved June 4<sup>th</sup>
  - Motion made by Courtland, seconded by Stephen
- Motion to Hold Rollout of Capital Purchase – proposed by Kielstra June 6<sup>th</sup>, approved same day
  - Motion made by Stephen, seconded by Chui

### 3. Suspension of Archive Host Account

- Review of e-mail correspondence between Kielstra and Richard Ye (web admin in absence) about the problem.
- Suggestion by Ye: Switch server providers (MediaTemple →Burst.NET)
  - Cost: \$100/year base price, double for an upgrade in size
  - Pros: Better service, larger package (could host website and archive server + future endeavours)
- Problem: does not get rid of the Google bot that is sucking our bandwidth
  - Solution: Talk to Google and do the switch/upgrade

### 4. Canada Summer Jobs Position

- Lack of applications on Summer Jobs site, but a couple received through Kijiji
- Position was filled last week (get date from Laurie)

5. Motion to Renew Promotions Committee

- Motion made by Stephen, seconded by Courtland
- Vote: 3-0-0, passed

6. Motion to Renew Office Re-Design Committee

- Vote: 3-0-0, passed

7. Organization Financial Deficit

- Collaborate with promotions for Imprint-hosted events?
- Discuss with other newspaper organizations on how to generate revenue?
- Follow up with CUP and Campus Plus (specifically Erin Hudson, CUP 76 BoD President)
- Feds: took away 50% of its advertising, need to find out how to fill that void
- Consider newspaper subsidies or grants + increasing Imprint fee (to 5.00? Or a bit lower to avoid consumer scare)?
- Get in touch with Jeremy Gilchrist about advertising agency

8. Motion to create Revenue Committee

- Motioned by Courtland, seconded by Stephen
- Vote: 3-0-0, passed

9. Miscellaneous Business (see Board Calendar in Soliman Transition Report)

- Frosh Editor (check in with Laurie/Aliya)

10. Business for Next Meeting

- Computer Proposal
- Rate Cards Motion (get rate cards from Kielstra or Laurie)
- Erin Motion (get exact number from Kielstra)
- Gap in Meeting Time/Missing Minutes
- Craig Frayne Letter

## 11. Setting Next Meeting

- Monday or Tuesday evening, depends on response from Kielstra/Chui
- Next one after that: invite McLaren Press!

## 12. Motion to Adjourn

- Motion by Stephen, seconded by Courtland
- Vote: 3-0-0, passed
- Adjourned at 11:00 p.m.