



## 5.0 Business Arising from the Minutes

### - Status of New Computers + Server (Ron Kielstra)

- Will have 3 quotes ready to approve by next week

### -Couch Budget (increase to \$1300 for Aliya to get what she wants)

- Kielstra has a IKEA suggestion he owns the couch, and will make a board suggestion to order this couch as we believe it suits our needs. But we will approve what Aliya needs

### -Keurig Approved for purchase

### -Capital Purchase – Nikon D3S Repairs charge (waiting for RFP from Rahul to purchase a new camera, as well as fix the current one)

### - Update of new co-op position (“Special Projects” position) related to work-study application.

- Apply for all grants we qualify for (look at high school coops, coops not yet having jobs, volunteer or paid it is something we need to figure out).
- Courtland: we want a co-op ideally for fall term if we can find one

### Motion to apply for work study application:

- Courtland LJ motions, Ron Kielstra seconded, 4-0-0 passed

### -Sales Force Software – how useful is this?

- Erin Leech’s report – not overly worth it, hassle in terms of we are not using it to its potential and it is therefore not worth money we spend on it
- Ron Kielstra: If we are renewing a license there is probably better software and we need to shop around for updates.

### -Newspaper conference in December

- Courtland has RSVP’d YES, (gathering with MPPs, publishers, etc in Ontario).
- Ron Kielstra: probably more useful to send Aliya and some of the others directly involved in production.
- Aliya, however, will not be able to make it so we will RSVP a yes and ask any questions Aliya is interested in

### -Financial Statements – voting to approve the draft financial statements from the auditor

- Courtland will review and let us know over the next few days and we can approve over email

## 6. New Business

### -Next board meeting scheduled set for September 7th

7. Adjournment

- Motion to adjourn: Ron Kielstra                      Seconded by: Courtland

- Vote: 4-0-0, passed