



Board of Directors Meeting Agenda

Date	January 10, 2022
Time	6pm
Location	Virtual via Zoom
Present	Kyle Morton (Chair), Jennifer McArthur, Benjamin Effah, Braden Newell, Cathie Ross, Aaron Graham, Claire Keenan
Regrets	Luke Hathaway
Resource	Kyle Morton (Chair)
Consent Agenda	• Meeting Agenda for 27 September, 2021

1. The meeting was called to order by Mr. Morton at 6:01pm
2. At 6:02 Mr. Morton asked if there were any conflict of interest declarations. There were no conflict of interest declarations.
3. Mr. Newell proposed adding the September 27, 2021 Board meeting Minutes into the consent Agenda. This was accepted by the Chair. It was then motioned by Mr. Newell and seconded by Ms. Ross to approve the consent agenda. Motion Carried
4. Mr. Morton presented a brief overview of the meeting plans for the semester.
5. Mr. Morton presented a Financial Reserve policy which would require the Journal to maintain a set amount of funds available for emergencies.

- a. After some discussion about powers and definitions, particularly about the power of the board to give and revoke permission to spend emergency funds, and the automatic deadline to refill the reserve after being tapped, the policy was shelved for revisions and a future vote.
6. Mr. Morton presented a budget amendment to create a \$200 Editorial discretionary fund.
 - a. After some discussions led by Mr. Newell, the amendment was altered to \$500.
 - b. At 7:15pm the amendment was motioned by Mr. Newell and seconded by Ms. McArthur. Motion Carried.
7. Mr. Morton opened discussions on how the Journal should manage its savings. Ms. Ross, Mr. Graham, Mr. Morton, and Mr. Newell agreed to a financial meeting to discuss the ideas raised in further detail.
8. Mr. Morton opened discussions on establishing informal roles for Directors. Ms. McArthur, Mr. Morton, and Mr. Effah agreed to a directors meeting to discuss the ideas raised in further detail.
9. Mr. Morton opened discussions on the upcoming SMUSA election. Ms. Keenan, Mr. Graham, Mr. Newell, Ms. Ross, and Mr. Morton agreed to a SMUSA Election Meeting to discuss the ideas raised in further detail.
10. Mr. Morton opened the floor for other business. There was none.
11. At 7:27pm Mr. Newell motioned to adjourn, seconded by Ms. McArthur. Motion Carried.