

Board of Directors Meeting Minutes

Date	14 May, 2019
Time	12:00 PM Atlantic
Location	Saint Mary's University, SB159
Present	Braden Newell (Chair), Mitchell Archibald (Acting Vice-Chair) Cathie Ross, Donnie Jeffrey
Regrets	Emily Tottier, Johnathan Shaw
Resource	Braden Newell (Chair)

1. The meeting was called to order at 12:19 PM.
2. At 12:19 PM Mr. Newell asked if there were any conflict of interest declarations to both the board of directors and the audience in the room. There were no conflict of interest declarations.
3. It was motioned by Mrs. Ross to approve the consent agenda as presented, seconded by Mr. Jeffery. *Motion carried.*
4. At 12:21 PM Mr. Newell, Chair of the Board of Directors, gave the following Managing Directors Report;
 - a) The Journal office is now fully furnished thanks to career services.
 - b) The white board and signage has been put up in the Journal office.
 - c) Mr. Newell is aiming for a AGM in September.
 - d) Mr. Newell is meeting with Ms. Mary Navas, President of SMUSA to discuss the Journal's student survey.
 - e) Mrs. Ross has filled out the proper paperwork to allow Mr. Newell signing authority.
5. It was motioned by Mr. Archibald to approve the budget as presented (appendix 1), seconded by Mrs. Ross. *Motioned carried.*
6. It was motioned by Mr. Archibald to accept a new logo as presented (appendix 2), seconded by Mrs. Ross. *Motioned carried.*

7. It was motioned by Mrs. Ross to hire Up Public Relations for the Journal's new website, seconded by Mr. Jeffery. *Motioned carried.*
8. It was motioned by Mrs. Ross to appoint Mr. Archibald as Vice Chair of the board, seconded by Mr. Jeffery. *Motioned carried.*
9. The board held a discussion around a student survey.
10. At 1:04 PM Mr. Newell opened the floor for other business and discussion. A discussion was held around adding additional students-at-large to the board.
11. It was motioned by Mr. Archibald to waive the in-camera session, seconded by Mr. Jeffery. *Motioned carried.*
12. Mr. Archibald motioned to adjourn the meeting at 1:08 PM, seconded by Mrs. Ross. *The meeting was adjourned.*