Voting members present:
Andrew Hawley, Devanne O’Brien, Alex Smyth, Ben Myers, Sameena Topan, Nicholas Fleet, Matthew “The Seconder” Conley

Ex-officio members present: David McClelland

All motions carried without opposition or abstentions unless otherwise noted.

1. Opening
   a. MOTION for Devanne be appointed Chair for the duration of the meeting in the absence of Des Fisher
      i. MOTION: Devanne
      ii. Second: Matthew
      iii. Carried

2. Approval of the Agenda
   a. MOTION: Andrew
   b. Second: Sameena
   c. MOTION carried

3. Approval of the minutes:
   a. MOTION to table approval of the minutes to the next meeting (Devanne)
   b. Second: Nicholas
   c. MOTION carried

4. President's report
   a. Mercedes absent, unable to meet to prepare for budget
   b. Publishing calendar meant to be presented today

5. General Manager’s report
   a. Bank charges over budgeted amount – no outstanding debt to credit cards
   b. Disappointing national advertising numbers – any payments from this point forward will count towards next year’s numbers
   c. Last meeting, we discussed lobbying CPlus to provide better projected numbers but it seems those numbers are pretty close
   d. Question about Cplus military ads – the military no longer advertising in any campus newspapers, no advertisers on banned list at Cplus at this time.
   e. Cplus has monopoly on national-level advertisers
   f. Year-to-year option of ad rep to return, no answer from Ad Rep yet

6. EIC report
   a. Andrew speaking in absence of Mercedes’ report
      i. Mercedes in Cuba for past few weeks
      ii. Disappointed that there has been no communication between EIC and BoD
      iii. Email sent week and a half ago with board information and meeting dates, no response
      iv. May 5-6 email was sent – Mercedes already was away
      v. Outstanding items:
1. To ratify hiring
2. Approve production schedule for next year
3. Outstanding EIC reports
   vi. Table these items to the June meeting
   vii. EIC contract ends in April (Mercedes has been EIC for two weeks)
   viii. Mercedes be expected to return next week
   ix. June meeting earlier to help coordinate
b. MOTION to table points 8 – 10 to June meeting
   i. MOTION: Devanne
   ii. Second: Matthew
   iii. MOTION carried
7. Report from the Ad Rep
   a. No report from Ad Rep
   b. Andrew speaking
      i. This has happened before this year
      ii. Want him to submit later than this time
      iii. Numbers from last meeting have been reconciled on ad rep report and are accurate on the
      iv. Explore tying the Ad rep final pay cheque to reception of final report – Dave requests MOTION to do so
      v. Talk of transition reports for business employees – Dave comments on lack of continuity in business side
      vi. Andrew comments on lack of exit interviews for business employees
8. Appointment of the Auditors
   a. Andrew - Existing auditors have been doing a good job
   b. Commented that existing reserves would last Fulcrum for 6 operating months
   c. Accepting ideas for spending money in coming years
   d. MOTION to approve existing auditors for 2011-12 publishing year (Andrew)
   e. Second: Matthew
   f. MOTION carried
9. Appointment of legal council
   a. Legal services provided through CUP
   b. Satisfied with services so far
   c. Changing council would not be a cheap or easy process
   d. MOTION to approve existing legal council for 2011-12 publishing year (Devanne)
   e. Second: Sameena
   f. MOTION carried
10. Hiring committees
    a. GM
       i. MOTION to strike GM hiring committee (Andrew)
       ii. Second: Matthew
       iii. Abstention: Alex – considering applying for position
       iv. Members: Andrew, Des, Sameena
    b. Ad rep
       i. MOTION to strike committee (Andrew)
       ii. Second: Ben
       iii. Members: Andrew, Devanne, Matthew
    c. Notetaker – debate on whether to have a note-taker
       i. Approval of note-taker at beginning of June meeting rather than a formal hiring committee
    d. On-campus distributor
       i. Last year, talk of increasing the salary for the OCD and hiring two people…
       ii. New hire won’t be needed until July
       iii. Nicholas: Government wage-matching program for students a possibility
iv. In the past, OCD have not been taking issue numbers
v. Dave repeatedly confused ad rep for distributor (confused old man
   sounds follow)
vi. By next meeting, we will have job description and salary for OCD.
vii. MOTION to table striking hiring committee to June meeting
    (Davanne)
viii. Second: Sameena
ix. MOTION carried
e. Sameena: Ombudsman hiring too? Andrew: still have to speak with Scott to
get report from outgoing Ombudsman before we can hire new Ombudsman.

11. Other committees
a. Finance (collections, fundraising – CUP conference)
   i. Meetings once per month
   ii. No such committee last year
   iii. MOTION to strike the finance committee:
       1. MOTION to strike finance committee for 2011-12 publishing
          year (Devanne)
       2. Second: Sameena
       3. Members: Andrew, Mercedes, (new GM), Alex, Matthew,
          Nicholas
       4. MOTION carried
b. Disciplinary
   i. Review issues and create disciplinary issues for staff
   ii. Only one such issue last tear
   iii. MOTION to strike the disciplinary committee:
       1. MOTION to strike disciplinary committee for 2011-12
          publishing year (Devanne)
       2. Second: Alex
       3. Members: Andrew, Devanne, Ben, Nicholas
       4. MOTION carried
c. Policy review
   i. Large review in 2009-10
   ii. Job descriptions
   iii. MOTION to strike the policy review committee:
       1. MOTION to strike policy review committee for 2011-12
          publishing year (Devanne)
       2. Second: Matthew
       3. Members: Andrew, Des, Devanne
       4. MOTION carried

12. Director responsibilities
a. MOTION for in-camera conversation: Devanne
   i. Second: Matthew
   ii. MOTION carried (12:14 pm)
   iii. MOTION to move out-of-camera: Andrew
   iv. Second: Ben
   v. MOTION carried (12:26 pm)
b. Unless you can provide a reasonable excuse, please attend.
   c. $0 to rent current room – very nice

13. Any other business
a. Ad rep attendance at board meetings
   i. Meeting of policy review committee to review Ad Rep and the OCD,
      also exit interviews for business staff
b. Society portion of website sucks says Alex – Will Robertson is outgoing
   Online Editor and responsible for that
   i. Waiting on presentation from EIC to ratify Edboard hiring’s so that we
      know who the next Online Editor will be.
   ii. Thefulcrum.ca/society doesn’t work
c. MOTION to strike the iTask committee:
   i. MOTION to strike iTask for 2011-12 publishing year (Devanne)
   ii. Second: Alex
   iii. Members: Andrew, Alex, Sameena, Andrew Matt, Online Editor, Webmaster, EIC
   iv. MOTION carried

d. MOTION to discuss the report from the Chair at the June meeting of the board (Devanne)
   i. Second: Andrew
   ii. MOTION carried

e. Party planning committee
   i. Upcoming Independence Day party in early June
   ii. MOTION to strike Party Planning Committee for 2011-12 publishing year (Ben)
   iii. Second: Matthews
   iv. Members: Andrew, Ben, Alex, EIC, V+V coordinator,
   v. MOTION carried

f. Time of meetings for the BoD concern expressed by Nicholas. Personal commitment to be here on time. Woot!

14. MOTION to adjourn the meeting of the BoD (Alex)
   a. Second: Nicholas
   b. MOTION carried (12:58 pm)