Voting members present: Andrew Hawley, Devanne O'Brien, Alex Smyth, Sameena Topan, Matthew “The Seconder” Conley, Des Fisher

Ex-officio members present: Mercedes Mueller, Danielle Vicha

Other: Deirdre Butters, Michelle Ferguson

All motions carried without opposition or abstentions unless otherwise noted.

1. Opening at 10:40 a.m.
2. Approval of the Agenda as amended
   a. MOTION: Alex
   b. Second: Matt
   c. MOTION carried
3. Approval of the minutes:
   a. MOTION to table approval of the minutes to the next meeting (Andrew)
   b. Second: Des
   c. MOTION carried
4. President’s report—Andrew
   a. On-Campus Distributor and hiring process; discussion
   b. Collections going well
   c. Budget—discuss after GM’s report
   d. Committees getting into gear; discussion
   e. Fill vacant seats on the board; discussion
5. General Manager’s report—Danielle
   a. Recent activities—Frosh week, promo materials, promo budget; discussion
   b. Contra deals; discussion
   c. Workshops and Events; discussion
   d. Collections and Budget; discussion
   e. Partnership with La Rotonde, bilingual paper project proposed
6. EIC report—Mercedes
   a. New hires, Frosh week, events
   b. Printing problems, can be resolved; discussion
7. Report from the Ad Rep—Deirdre
   a. Sales, budgeting; discussion
   b. Online advertising
   c. Contra deals, how to budget them, leads to more printing; discussion; finance committee to look at contra budgeting in more detail
8. Budget 2011–12
   a. Changes since June; discussion
   b. Overall budget position, idea of projected deficit; discussion
   c. MOTION to approve 2011–12 budget (Matt)
   d. Second: Andrew
e. MOTION carried
9. Contra deals—discussed earlier
10. Printing/distribution schedule
   a. Printer is not offering same level of service (colour plates)
   b. Possible change in delivery of paper to eliminate this problem
   c. Discussion
   d. Principles for negotiations to be conducted by Andrew in conjunction with
      Mercedes, Michelle and Danielle, agreed to by the Board
11. CUP National Conference
    a. Planning and ideas; brief discussion
12. Events
    a. Dates and ideas; brief discussion as discussed earlier
13. Committees
    a. To meet soon; brief discussion
14. Online Editor position
    a. Letter from current online editor taken under advisement
    b. Will be discussed further next meeting
15. Any other business
    a. Approval of Editorial Board hiring
       i. MOTION to approve (Andrew)
       ii. Second: Alex
       iii. MOTION carried
    b. Webmaster employment issue; discussion
16. MOTION to adjourn the meeting of the BoD (Matt)
    a. Second: Sameena
    b. MOTION carried (3:15 p.m.)