

Fulcrum Publishing Society
Board of Directors
MINUTES

Sunday, May 21st, 2017
FSS 4004, 1:53 p.m. - 2:06 p.m.
Meeting #1 2017-2018 Publishing Year

Minutes amended after approval without change from May's Meeting.

Present: Kate Murray, Eric Davidson (ex-officio), Shanèl Dear (ex-officio), Jonathan Rausseo, Raghad Sheikh-Khalil, Lucas Ghosn (ex-officio), Mackenzie Gray, Marguerite Gollish

Partially Present: Fadi Azzi

Absent (with reason): Thivya Naganathan, Spencer Murdock, Kim Wiens

Absent (without reason):

1. Opening of Meeting

M. Gollish called the meeting to order at 1:53 p.m.

2. Approval of Agenda

M. Gray motioned to approve the agenda. J. Rausseo seconded the motion. All voted in favour and the motion passed.

3. Scheduling of Board Meetings

J. Rausseo motioned to approve the proposed schedule of monthly Board meetings. M. Gray seconded the motion. All voted in favour and the motion passed.

4. Election of Officers

J. Rausseo motioned for M. Gollish to serve as the honorary chair for the meeting. R. Sheikh-Khalil seconded the motion. All voted in favour and the motion passed. J. Rausseo motioned to elect R. Sheikh-Khalil as the president for the upcoming publishing year. M. Gray seconded the motion. All voted in favour and the motion passed. All agreed to elect the vice-president at the next monthly Board meeting. M. Gray motioned to elect K. Murray as the chief of staff for the upcoming publishing year. J. Rausseo seconded the motion. All voted in favour and the motion passed. J. Rausseo motioned to elect M. Gollish as the chair for the upcoming publishing year. K. Murray seconded the motion. All voted in favour and the motion passed.

5. Formation of Committees

All agreed to move the formation of committees until the next monthly Board meeting.

6. Appointment of Note-taker

K. Murray agreed to serve as the note-taker for the upcoming publishing year.

7. *Fulcrum* Budget 2017-2018

M. Gray motioned to approve the proposed *Fulcrum* budget for the 2017-2018 publishing year.
J. Rausseo seconded the motion. All voted in favour and the motion passed.

8. Other Business

R. Sheikh-Khalil motioned to adjourn the meeting at 2:06 p.m. All voted in favour and the motion passed.

Online Votes

On June 3rd, K. Murray and R. Sheikh-Khalil motioned that the Board offer Lucas Ghosn the position of General Manager for the 2017-2018 production year. R. Sheikh-Khalil seconded the motion. The motion passed.

On June 7th, K. Murray and R. Sheikh-Khalil motioned that the Board offer Kaylum Bobal the position of Advertising Representative for the 2017-2018 production year. M. Gray seconded the motion. The motion passed.

Appendices

Board Meetings
25-Jun-2017
23-Jul-2017
27-Aug-2017
24-Sep-2017
15-Oct-2017
26-Nov-2017
21-Jan-2018
11-Feb-2018
25-Mar-2018
29-Apr-2018
27-May-2018