

Fulcrum Publishing Society
Board of Directors
MINUTES

Sunday, June 2nd, 2019
141 Louis Pasteur, 12:52 p.m. - ~1:26 p.m.
Meeting #1 2019-2020 Publishing Year

Since there wasn't enough directors present to meet quorum for the meeting, the meeting was held in a more informal manner and no motions were made. All matters that required a motion and subsequent vote have been postponed until the June Board meeting. The following are the minutes from the meeting.

Present: Kate Murray, Dorian Ghosn (ex-officio), Raghad Sheikh-Khalil, Matt Gergyek (ex-officio), Anchal Sharma

Partially Present:

Absent (with reason): Jonathan Rausseo, Justin Turcotte, Savannah Awde

Absent (without reason):

1. Scheduling of Board Meetings for 2019-2020

Those present agreed on the following dates for the Board meetings this year:

- June 23rd
- July 28th
- August 25th
- September 29th
- October 27th
- November 24th
- January 26th
- February 32rd
- March 29th
- April 26th
- May 31st

2. Committees

R. Sheikh-Khalil went over the list of committees on the Board and briefly what they are responsible for. All agreed that it would be a good idea to set up the committees now. After discussing with those present and taking into account the preferences from the absent Board members, the following committees were formed:

- Human Resources Committee: **President**, Anchal, Jon
- Finance Committee: **President**, Matt, Dorian, anyone else who is interested
- Policy Committee: **Kate**, Savannah, President
- Legal Committee: **Raghad**

- Inter-Board Health and Wellness Committee: **Justin**, Anchal, Matt, President, Savannah
- Marketing and Branding/Readership Committee: **Jon**, Matt, Dorian, Anchal, Kate, one other person

3. Budget

D. Ghosn went over the few changes made to the budget at the previous Board meeting (May A). All agreed that it would be a good idea for a folder to be created for budgets from every year as possible.