Fulcrum Publishing Society

Board of Directors

Meeting Minutes

Sunday, June 23, 2024

Zoom 3:03 PM—6:17 PM

**Present**: Keelan Buck, Emma Godmere, Ria Kunkulol, Ryan Pistorius, Gabrielle Douglas, Agape Williams, Siena Domaradzki-Kim, Nina Oliveira, Devin Beauregard, Kavi Vidya Achar (ex-officio), Andrew Wilimek (ex-officio), Simon Coakeley (ex-officio)

1. Director Orientation

The meeting began at 3:03 p.m., in camera with only directors present, the Chair, Emma Godmere, presiding.

At 4:17 p.m., the meeting was suspended.

At 4:30 p.m., the meeting resumed, now in public.

1. Approval of Agenda

On motion of K. Buck, seconded R. Kunkulol, it was agreed – That the agenda be approved.

1. Approval of May 2024 Minutes

On motion of S. Domaradzki-Kim, seconded by R. Pistorius, it was agreed – That the minutes from the meeting of the Board on May 26, 2024, be approved.

1. Appointment of Officers

On motion of D. Beauregard, seconded by K. Buck, it was agreed – That Devin Beauregard be appointed to the office of Secretary.

1. Report of the Co-Editors-in-Chief

K. V. Achar and A. Wilimek presented a report.

The Co-Editors-in-Chief agreed to bring further details about a content archiving project to the Board at the earliest opportunity.

1. Report of the Executive Director

S. Coakeley presented a report.

On motion of K. Buck, seconded by R. Kunkulol, it was agreed, – That the Executive Director be instruct ed to begin an application on behalf of the FPS to the Special Measures for Journalism — Canada Periodical Fund and to update the President on progress and any issues.

1. Striking of Committees

On motion of K. Buck, seconded by S. Domaradzki-Kim, it was agreed, – That a Governance Committee be struck and Devin Beaureagard be appointed as voting member and chair thereof.

On motion of K. Buck, seconded by R. Kunkulol, it was agreed, – That a Human Resources Committee be struck and Ryan Pistorius be appointed as voting member and chair thereof.

On motion of A. Williams, seconded by G. Douglas, it was agreed, – That a Marketing and Community Relations Committee be struck and Agape Williams be appointed as voting member and chair thereof.

On motion of K. Buck, seconded by D. Beauregard, it was agreed, – That a Finance and Audit Committee be struck and Ria Kunkulol be appointed as voting member and chair thereof.

On motion of K. Buck, seconded by R. Pistorius, it was agreed, – That Ryan Pistorius, Ria Kunkulol, and Keelan Buck be appointed as voting members of the Governance Committee; that Nina Oliveira and Keelan Buck be appointed as voting members of the Human Resources Committee; that Gabrielle Douglas, Siena Domaradzki-Kim, Emma Godmere, and Keelan Buck be appointed as voting members of the Marketing and Community Relations Committee; that Devin Beauregard and Keelan Buck be appointed as voting members of the Finance and Audit Committee; and that Kavi Vidya Achar, Andrew Wilimek, and Simon Coakeley be appointed as non-voting members *ex-officio* of the Governance Committee, Marketing and Community Relations Committee, and Finance and Audit Committee.

1. Adoption of Updated Budget

R. Kunkulol presented an updated budget for the 2024-25 year.

On motion of R. Kunkulol, seconded by K. Buck, it was agreed, – That the updated budget be adopted.

1. Scheduling Monthly Board Meetings

It was agreed, – That next meeting of the Board be held on Sunday, July 14, 2024, from 10:00 a.m. to 1:00 p.m. ET.

It was agreed, – That the subsequent meetings of the Board be held on the fourth Sunday of each month, except December 2024, from 10:00 a.m. to 1:00 p.m. ET.

1. Adjournment

On motion of K. Buck, seconded by D. Beauregard, it was agreed, – That the meeting be now adjourned.

Accordingly, at 6:17 p.m., E. Godmere adjourned the meeting to the call of the Chair.