

Arthur Newspaper Board meeting for July 21 2020

Zoom meeting

Present:

Robert Gibson, Myanna Hansen, Dante Pettapiece, Daniel Taro McLaughlin
, Brazil Gaffney-Knox, Nicholas Taylor

Regrets:

Zoë Easton

Start 7:05pm

Business

Approval of Agenda

Discussion:

Request to add to agenda:

Trent Committee and radio event by Robert

College Outreach by Myanna

Motioned by: Myanna

Seconded by: Dante

Approved

Discussion on role of chair in making motions

Brazil and Nick agreed that chair can make motions based on flow of meeting consensus reached

Approval of June 16th minutes

Daniel motions

Rob seconds

Approved

Items

Board position: Nick wanted to discuss Myanna new role

Board member Meghan not present for role discussion

Myanna motions to table

Daniel seconds

Tabled item

Administrative

Brazil talks about heading for notes such as discussion, Action, who is responsible in order to stream line tasks and make minutes easier to read

Discussion about Consent agendas From Nick

Sadlier House board uses consent agenda for items already approved

One motion needed for multiple items

Know ahead of time

Issues can be talked about for items not agreed to in advance

Robert mentions City Hall has consent agendas

Dante Favours more concise meetings unless important details lost

Daniel agrees if more efficient

Brazil doesn't believe motion needed unless opposed

Brazil anything to bring forward?

Dante Impressed by individual power

Brazil needs system to make minutes available

Dante questions about PDFs

Action Item: Inform Zoë Easton about changes

Policy Updates

Nick Policy committee needed policies might have been updated online

Nick last polices might not have been approved there is confusion

Action item: Nick will clarify confusion

Action item: Everyone should review polices at leisure

Nick: next meeting committee should be struck

Dante: noticed changes that should be made from training

Rob: titles should be updated

Daniel: there have been added roles and there's no space commissioner

Rob, Zoe and I are on a committee

Rob: Zoe is not on committee

Daniel: feels work needs to start fresh due to new information

Date: Everyone should read in mean time

Should mission statement be updated or does it need to be changed

Nick Might need to be changed weekly consider anti O

Dante thumbs up

Brazil: Sam's recommendation was to work on 1 or 2 things
Board meeting should be attached to agenda for next meeting

Task: Zoe – Agenda maker?

Dante talked about orientation packages
Brazil – Something that came out is board ordination packages – (I think this is talking bout board training)

Dante – other examples in past?
Nick: previous board members had resources we can access
Dante- would like to access Sam's slides
Dante committee or board
Brazil – thinks it could Be committee

Dante strikes a committee with Editors, Dante and Myanna for orientation packages

Motion by Rob
Second by Myanna

Dante- any other polices to discuss

Item 8

Nick – Pandemic more effective ways to engage with membership
Discuss ways to move forward
1) web design
2) company pay
3) Daniel knowledge of webflow

Quotes from one company \$10000

In chat Myanna [“ten thousand???? Wowza”]

Staff thinks it makes most sense to pay Daniel for work. Exited for full autonomy and work is internal

Daniel: Quarter or third of studio ptbo 10000 is fair price outdated security on current site and speed.
Keeps it affordable

Shared screen
Professionalism help raise money get people involved

Tweek timeline fresh look for new semester
Could take longer

8 hours examples

Hoping to learn how to code
Wants to teach people new skill build community

Dante- great pitch

Rob – Pointed out Daniel is host when screen was being shared
Daniel – transferred host

Daniel left meeting at 7:58 due to conflict of interest
Brazil- (talking about Daniel's contact) business manager stipulated with 2020 update aim is for 7 weeks
Hourly rate raised to \$18 /hour from \$15/ hour due to type of work

20 hours subject to change when done website

Dante looks good practical level status updates make sure everything gets done

Nick -capping work
Weekly staff meetings website meeting already good relationship

Rob – Will security be updated?

Nick wordpress is not secure
Brazil security features built in

Brazil – webflow cheaper than printing paper but still increased cost
Web service integral and is exportable not locked
Working with Dwayne Collins from Trent Library in transition

Dante all questions answered comfortable with website
Any discussion?

Rob motions to support changes to Daniel Taro McLaughlin contract
Myanna seconds

Approved

Daniel comes back to meeting (Did not record time)

Colleges

Myanna -Colleges each have individual newsletters
Proposes Arthur section
Lady Eaton weekly or monthly
Can advertise articles, events, not article itself

Nick not a lot of work on our end not much trouble to adapt newsletter even to post we're hiring

Action item Myanna to demonstrate what this would look like and to talk with Lad Eaton College

Trent Radio Event

Rob – Liked event proposal to read newspapers on air

Nick – fundraiser idea more in fall

Brazil suggests November

Nick open to ideas September meeting

Board Committee

Rob- the board committee recommended Cheyenne Wood

Nick – knows there would be interest

Daniel - \$5000 in Bank for CSJ

End of meeting 8:24pm