

Fulcrum Publishing Society Board of Directors Agenda

Saturday, April 11th, 2008 10:30 a.m.

Location: Meeting Room, Basement of Fulcrum Offices, 631 King Edward Ave

First Meeting of the 2009-2010 Board

Attendance:

- Andrew Wing (voting member)
- Ross Prusakowski (voting member)
- Frank Appleyard (Business Manager, ex-officio)
- Nick Taylor-Vaisey (voting member)
- Toby Climie
- Tyler Meredith
- William Stephenson (voting member)
- Emma Godmere (Editor-in-Chief elect, ex-officio)
- Maureen Hasinoff (voting member)
- Ben Myers (voting member)
- Scott Bedard (voting member)
- Amanda Shendruk

1. Opening of the Meeting

- Meeting Called to order by PRUSAKOWSKI at 11:30am

2. Approval of the Agenda

- PRUSAKOWSKI /TAYLOR-VAISEY move
- CARRIED

3. Executive Elections

*TYLER MEREDITH recognized as Chair of the election

CHAIR:

PRUSAKOWSKI /HASINOFF move to nominate Andrew Wing; WING accepts;
CARRIED (Wing abstains)

PRESIDENT:

BEDARD/ TAYLOR- VAISEY move to nominate Ross Prusakowski; PRUSAKOWSKI
accepts;

CARRIED (Prusakowski abstains)

VICE-PRESIDENT:

PRUSAKOWSKI/ TAYLOR- VAISEY nominate BEDARD; BEDARD accepts;
CARRIED (Bedard abstains)

V/P INTERNAL COMMUNICATIONS:

No nominations; position remains vacant

MYERS/ TAYLOR- VAISEY move:

BIRT the newly selected and approved President Ross Prusakowski, Chair Andrew Wing, Vice-President Scott Bedard be named as the Fulcrum Publishing Society's executive officers and signing authorities for the 2009-10 term.
BIFRT Business Manager Frank Appleyard also be made a signing authority for the 2009-10 publishing year.

CARRIED

4. Ratification of Editor-in-Chief

PRUSAKOWSKI/ BEDARD move:
CARRIED

WHEREAS Emma Godmere was duly elected by Fulcrum staff as per policies outlined in the FPS Bylaws and Constitution, and
WHEREAS Emma has been an outstanding News Editor during the 2008-09 publishing year and there are no concerns about her qualifications or abilities,
BIRT the FPS Board of Directors ratify the staff's choice of Emma Godmere as the Fulcrum's Editor-in-Chief for the 2009-10 publishing year.

5. Meeting Schedule for 2009-2010

- *PRUSAKOWSKI moves to amend May 24, 2009 Meeting to the 31st
- *PRUSAKOWSKI moves to amend Publishing Year to 2010

PRUSAKOWSKI/ TAYLOR- VAISEY move that the 2009-10 FPS Board of Directors adopt the following meeting schedule:
CARRIED WITH AMENDMENTS*

Fulcrum Publishing Society Board of Directors Schedule
Meetings during the 2009-2010 Publishing Year
Location: Deja Vu Lounge – room 230C
Time: 10:30 A.M.

April 11, 2009
May 24, 2009
July 5, 2009

August 16, 2009
September 13, 2009
October 4, 2009
November 22, 2009
January 17, 2010*
February 7, 2010
March 7, 2010
April 11 2010

*Pending date announced for the Canadian University Press National Conference

6. Any Other Business

7. Adjournment

PRUSAKOWSKI moves to Adjourn.

Carried at 11:41am