Call to order @ 2:36 p.m.

Present: Bergen, Campbell, Morrow, Daniel, Granat, Jamieson, Wyngaarden

Late: 

Absent: Saeed, Stewart

Others Present: J. McGowan (General Manager), V. Scott (Recording Secretary), M. Wooder (SLDC), Jyssika Russell (QSCC Coordinator), Elise Milani (SRA Member)

1. Adopt Agenda

Moved by Bergen, seconded by Daniel that the Executive Board adopt the agenda as presented.

Vote on Agenda

Passes Unanimously


- Campbell explained that the Coordinator couldn’t make it to the meeting as she had a meeting with a professor.

Questions

- Granat asked for Campbell to explain what “Your 32” meant.
- Campbell responded that it’s based on losing 32 minutes on your commute, and how to make public transit better.

3. QSCC Report – Jyssika Russell presented

- Russell summarized the report.

4. SCSN Report – report attached

- Campbell explained that the Director had class and couldn’t make the meeting. He added that one thing not included in the report was that she would like to make the Newsletter and Promotions position a volunteer position and the Get Cultured Coordinator to be a paid position. This will be something that will be coming forward to the SRA soon.

5. Silhouette Job Descriptions

- Colbert went over the changes with the Board. He explained that he would like to introduce a brand new position, and make it attractive to someone in the Silhouette who would like to move into a management role. He explained a lot of the points from the previous position were carried over, but he would like to increase the wage and hours.
- McGowan stated that from his understanding, these positions need to be outlined in the Silhouette Operating Policy before changes happen to the job descriptions and wages changed by the Finance Committee. He stated that he didn’t disagree with the concept but the operating policy needed to be looked at first, and goes through the right process.
- Colbert explained that he didn’t know the order of things, and that he was hoping to have the jobs posted on March 13.
• McGowan explained that they could have the jobs that don’t need to be changed posted, and give time to the Board and SRA to work on this.
• Colbert explained his only concern was that if someone wanted to go for Online Editor and didn’t get it, might want to apply for something else. He added that all of them could be pushed back.
• Campbell explained that it could go to this coming SRA meeting and be added as new business.
• McGowan asked that if this was go to the SRA, if it would be possible for the Finance Committee to review the job descriptions in parallel.
• Granat asked why the Online Editor had a change in supervisors.
• Colbert responded that the structure is different at the Silhouette; they would want the Online Editor to be a part of the mid-management level and be supervised by the Managing Editor.
• Granat asked if they would have the same responsibility in regards to supervising paid employees.
• Colbert that part of the job would be to train staff members on proper use of social media and the website.
• Daniel asked if the Features Editors would be editing the print copy.
• Colbert responded that they would be at a similar level as the News Editor. The emphasis on that position is to write longer, more in-depth pieces.

6. Information and Question Period

• Wyngaarden reported that the budget will be coming soon.
• Granat reported that Campbell and he are looking to set up with a meeting with School Trustee Judith Bishop to discuss CLAY.
• Wooder reported that Dodge! For a Good Cause is on March 9 and will be supporting Free the Children. The presentation for the Teaching Awards is March 14. The annual MSU Golf Tournament is set for June 5.
• Morrow reported that the TA Survey is out.
• Daniel asked when General Assembly was. Wooder responded that it will be held on March 26 and more information will be released in the Silhouette on the Pres Page.
• McGowan reported that they are currently working out the logistics on how to update the LCD screens, but if anyone has any ideas for slides or promotions to send them to him.
• Granat reported that he will be meeting with a student group about the possibility of covering the HPV vaccination.
• Campbell reported that the (get from him)SACHA. Also, the launch of the Dundas Eco Park will be in Council Chambers from 2-4:30 pm.

7. Adjournment and Time of Next Meeting

Time of Next Meeting:

Tuesday, March 12, 2013
2:30 p.m.
MSU Boardroom, MUSC room 201

Moved by Bergen, seconded by Jamieson that the meeting be adjourned.

Passes Unanimously

Meeting adjourned @ 3:06 p.m.