

MINUTES
BOARD OF DIRECTORS MEETING
Wednesday, January 6, 2021
2:00 PM via Zoom

1. Call to order, adoption of agenda

Present: Paula Cho, Hala Nayef, Tugsem Sakarya, Edmond Shaua, Tomasz Glod, and Colin McFarlane

Meeting called to order at 2:01 p.m.

2. Review of audited financial statements
EIC reviews audit process, the documents sent to auditors, and summary of findings for the 2019-2020 publishing year. EIC highlights that The Medium has met the accounting standards for Canadian not-for-profit organizations.
3. Vote to approve audit
EIC asks the Board whether or not they approve the audited financial statements. Nayef, Sakarya, Shaua, and Glod vote to approve (McFarlane is a non-voting university liason).
4. Discussion of printing
McFarlane poses question about printing schedule and disruptions as a result of Covid-19. EIC explains that The Medium currently prints physical copies for distribution every other week, which is a reduced schedule from previous years. Glod highlights environmental considerations of printing the newspapers.
5. Adjournment