

Arthur Inc - Board of Directors Meeting

June 25, 2019

Meeting Called to Order: 5:55pm

In attendance:

Nick Taylor (Sustainability Commissioner)
Leina Amatsuji-Berry (Arthur-In-Summer Coordinator/Editor Volume 53/54)
Maeve de Savoye (President/Chair)
Miranda Rigby (Secretary)
Maxine Niehaus (Treasurer)

Regrets:

Janette Platana (External Affairs Commissioner)
Paige McLaughlin (Internal Affairs Commissioner)

I. Land Acknowledgement and Pronouns

- Miranda provided the land acknowledgement
- Pronouns were stated and unofficially collected for minutes purposes

II. Approval of Last Meeting's Minutes

- Nick motioned to approve the minutes with the aforementioned addendum
 - Maxine seconded
 - Unanimous

III. Approval of This Meeting's Agenda

- Nick motioned to approve
 - Miranda seconded
 - Unanimous

IV. Contingency Committee Update

- Miranda explained that there wasn't any current updates
- Suggestion was made to use this time to make the next meeting time
- Nick, Maxine, and Miranda agreed that the best time would be this coming Friday, at 2:30pm
- Leina asked for the working policy document to be shared with her
- Miranda shared document with editors@trentarthur.ca account

V. Arthur-In-Summer (CSJ) Update

- The following updates were provided by Leina (Arthur-in-Summer Coordinator):
- Explained that they have been paying summer employees with money from the downtown account. This has been done to simplify the process.
- Recently purchased a Laser Printer which is in the office

- Jesse was provided a bus pass, as per the budget created last meeting, will monitor the usage and provide a second one if required
- Janette has been contacted by CSJ; CSJ will come and observe our office/employees, hoping they come to WOTS on Thursday
- An advertising package needs to be set up, may need Miranda's help
- Levy group meeting next Tuesday, so far no big updates

VI. University Updates

- We have received a board of gov update, and they have officially sent a list of levies which are non-essential/essential via email
- Even accessibility services deemed non-essential
- Experiencing opt out in fall, from August to September
- There may be complications at the end of September, because of changes to OSAP
- Arthur met with Steve Stohn, was kind, personable
- Reiterated the matching of fundraising, but we need assistance in fundraising

VII. Canada Revenue Agency

- The treasurer hasn't been able to make any progress re: financial/tax issues
- Treasurer has been in contact with 705 productions re: website advertising, etc
- Leina stated we received a package from the Canadian Revenue agency which speculates we owe \$10,000 in taxes
 - Miranda asks Leina to provide us with a photocopy, to put in board binder

VIII. Any Other Business

- Dis-orientation "after party" September 14th
 - Snacks
 - Screening Hard Days Night (Trent Film Society?)
 - Stephen Stohn mentioned that they thought the name of Arthur was hilarious at the time, but never thought it would last

❖ Adjournment

- Meeting Called to End: 6:16PM
- Motion made by Maxine
 - Seconded by Nick
 - Unanimous