

Board of Directors

Tuesday, 2014-02-11 at 7:00 pm
Imprint Office

Chair	Gabrielle Grant
Secretary	Elizabeth McFaul
Expected Attendees	Jesse McGinnis, Jeremy Gilchrist (phone in), Michelle Sterba, Cathy Boldger, Aliya Kanani, Laurie Tigert-Dumas
Excused Absences	

Open Session

Preliminaries

Remarks from the Chair

Approval of the Agenda (Secretary McFaul)

1. **Motion:** Resolved, the Board approves the agenda for this meeting.

Approval of the Minutes (Secretary McFaul)

2. **Motion:** Resolved, the Board dispenses with the approval of the minutes from the previous meeting.

Business Arising from the Minutes

3. None.

Staff Reports & Updates

Editor in Chief

5. Discussion.

General Manager

6. Discussion.

Advertising Manager

7. Discussion.

General Orders

International Work Study Position (President Grant)

8. **Motion:** Resolved, the Board approves the creation of the International Work Study position **TITLE**, and delegates the final creation and approval of the job description to **PERSON**.

Server Projects Status (President Grant)

9. Discussion.

BMO Investment Team Meeting

10. Decision on date.

Committee Structure (President Grant)

11. Discussion.

Major Tasks

12. Discussion on anticipated projects (new and ongoing for the term).

New Business

13. As required.

Closed Session

General Orders

Entering Closed Session (President Grant)

14. **Motion**: Resolved, the board moves into Camera.

Approval of the Minutes

14. None Required.

New Closed Session Business

15. As required.