

# Board of Directors

Tuesday, 2014-05-26 at 6:00PM

Imprint Office

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

## 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. Colour Printing Budget

**Comment [1]:** do we have a motion for this?  
@jeremygilchrist@gmail.com mayhaps?

### Staff Reports & Updates

*Editor in Chief*

5. Discussion.

*General Manager*

6. Discussion.

*Advertising Manager*

7. Discussion.

### General Orders

*International Work Study Position (Secretary McFaul)*

8. Update on status. Discussion on initial tasks.

*Potential Printing Companies (Advertising Manager)*

9. Discussion arising from last meeting. Laurie to provide past quotes.

### *Server Projects Status (President Grant)*

10. Discussion.

### *Committee Structure (President Grant)*

11. Discussion.

### *Long Range Plan (Secretary McFaul)*

12. Discussion.

### 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.