

Board of Directors

Tuesday, 2014-08-05 at 6:00PM

Imprint Office

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

Open Session

Preliminaries

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 approves the minutes from the July 21st meeting.

Staff Reports & Updates

Editor in Chief

5. Discussion.

General Manager

6. Discussion.

Advertising Manager

7. Discussion.

Promotions Committee

8. Discussion.

PnP Committee

9. Discussion.

General Orders

Prizes for the Frosh Issue

10. Move to up to approve \$350 for Frosh Issue prizes.
 - a. Motion passes unanimously.

New Business

11. As Required.

Closed Session

General Orders

Entering Closed Session (President Grant)

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

Approval of the Minutes (Secretary McFaul)

15. **Motion:** Resolved, the Board dispenses with the approval of the minutes from the July 21st meeting.

DO THIS TO NEXT MEETING

Aliya's Bonus

Motion: 800.

Jesse, Elizabeth

higher than last year; dealing with extra issues
overall improvement

New Closed Session Business

16. As required.