

Imprint

Board of Directors

Tuesday, 2014-11-25 at 5:30PM

Imprint Office

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

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 **SOME** minutes.

Staff Reports & Updates

Reports

1. Editor in Chief
2. Advertising Manager
3. Promotions Committee
4. **PnP Committee**
 - o Upcoming tasks: simplifying email and computer access policies; starting transition policy
 - o Procedure updates relating to structural changes
5. CUP Committee

General Orders

BUDGET!

New Business

5. 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 tables the approval of the October 28th's confidential session minutes until our November 25th meeting.

Staffing Plan & Timelines

Structural Changes Paperwork

Christmas Bonuses

New Closed Session Business

16. As Required.