

Board of Directors

Tuesday, 2015-02-17 at 6:00PM

Imprint Office

Chair	Gabrielle Grant
Secretary	Elizabeth McFaul
Expected Attendees	Gabrielle Grant, Jesse McGinnis, Jeremy Gilchrist , Michelle Sterba, Aliya Kanani, Laurie Tigert-Dumas
Excused Absences	
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 the minutes](#) for 2015-01-13.

Staff Reports & Updates

Reports

1. [Editor in Chief Report](#)
 - o Discussion: New format review
 - o Discussion: New By-Laws question
 - o Decision: Need a motion on publication dates.
 - o Decision: Ed Board change. Does this require PnP changes?
 - o Decision: Membership rules
 - o Decision: Board members as editorial contributors
2. [Advertising Manager Report](#)
 - o Decision: Laurier distribution service
3. Promotions Committee
4. PnP Committee
5. CUP Committee

General Orders

By-Laws (Staff Liaison Jesse)

5. **Motion:**
Resolved, the Board approves the [updated By-Laws](#), and, be it further

Resolved, the Board elects Gabriela Grant as Chair, Jeremy Gilchrist as Treasurer, and Elizabeth McFaul as Secretary.

Strategic Plan (Staff Liaison Jesse)

6. **Motion:**

Resolved, the Board approves the [Strategic Plan](#) through to May 2018, and, be it further

Resolved, the Board tasks the EIC with ensuring the creation of a visually pleasing version of the Strategic Plan for publication no later than March 15th, 2015.

Budget (Staff Liaison Jesse)

7. **Motion:**

Resolved, the Board approves the [2015-2016 Operating Budget with the fee increase](#), and, be it further

Resolved, the Board approves the 2015-2016 Operating Budget without the fee increase (**to be attached**), and, be it further

Resolved, the Board will enact whichever budget is appropriate based on the General Meeting fee change motion.

Membership (Staff Liaison Jesse)

8. **Motion:**

Whereas, Andres Fuentes has paid the Imprint Fee, and

Whereas, Andres Fuentes is acting as the Assistant News Editor, a volunteer staff position, now, therefore be it

Resolved, the Board approves Andres Fuentes as a full-member of Imprint Publications for the remainder of this academic term.

Advisory Members (Staff Liaison Jesse)

9. **Motion:** Resolved, the Board tasks the President to present a list of candidates to be considered for the appointed positions.

CanWeb (Request: Ads Manager Laurie)

10. **Motion:** Resolved, the Board adopts CanWeb for production of 2015-2016.

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 approves the [confidential minutes](#) for 2015-01-13.

Human Resources (President Grant)

16. **Motion:**

Resolved, the Board approves the [job description for the proposed Executive Director](#) role, and, be it further

Resolved, the Board designates authority to amend the job description to the President, Staff Liaison, and Secretary.

New Closed Session Business

17. As Required.