

# Board of Directors

Tuesday, 2015-03-17 at 6:00PM  
Imprint Office

<b>Chair</b>	Gabrielle Grant
<b>Secretary</b>	Elizabeth McFaul
<b>Expected Attendees</b>	Gabrielle Grant, Jesse McGinnis, Jeremy Gilchrist , Michelle Sterba, Aliya Kanani, Laurie Tigert-Dumas
<b>Excused Absences</b>	
<b>Expected Guests</b>	Megan Nourse, Andrew Koo, Verity Martin

## 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 and 2015-03-03.

### Staff Reports & Updates

#### *Reports*

1. Editor in Chief Report
2. Advertising Manager Report
3. Finance Manager Report
4. Promotions Committee
5. BPP Committee

### General Orders

#### *Board Appointment (Chair Grant)*

5. **Motion:** Resolved, the Board appoints \_\_\_\_\_ and \_\_\_\_\_ as Student Directors for the 2015-2016 term.

#### *Advisory Seats (Director McGinnis)*

6. **Discussion:** What's the status on this? Are any able to join in this term for?

#### *Work Study Positions (APM Request)*

7. **Motion:** Resolved, the Board approves work-study positions for the Spring term 2015 of Volunteer Coordinator, Sales Assistant, International, and Systems Administrator at a cost of

\$\_\_\_\_.

### *Formatted Strategic Plan (Director McGinnis)*

8. **Motion:**

Resolved, the Board approves the formatted Strategic Plan, allowing for additional images to be attached; and, be it further

Resolved, the Board tasks the Editor-in-Chief with promoting the finalized document; and, be it further

Resolved, the Board tasks the Editor-in-Chief with acquiring 2-3 printed copies for the office.

### *Procedure Updates*

9. **Motion:** Resolved, the Board approves the new [Board Committee Policy](#).

10. **Motion:** Resolved, the Board approves the amended [Editorial Board Policy](#).

11. **Motion:** Resolved, the Board approves the amended [Volunteer Staff Policy](#).

12. **Motion:** Resolved, the Board approves the amended [Office Policy](#).

13. **Motion:** Resolved, the Board approves the amended [Elections Policy](#).

### *Imprint/Feds Relationship*

14. **Discussion:** recent events; plan for the future; elements of risk.

### New Closed Session Business

#### *Approval of the Minutes (Secretary McFaul)*

14. **Motion:** Resolved, the Board approves the confidential minutes for 2015-01-13.

#### *New Business*

15. As Required.