

# Board of Directors

Tuesday, 2015-03-31 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. Defer to next time.

#### *Appoint Board Members*

3. **Motion:** Resolved, the Board appoints \_\_\_\_\_ and \_\_\_\_\_ as the remaining student directors for the 2015-2016 year.

### 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

#### *Finance*

5. **Motion:**

#### *2015-2016 Rate Card (APM)*

6. **Motion:** Resolved, the Board approves the updated rate card for 2015-2016.

### *Procedure Updates*

7. **Motion:** Resolved, the Board approves the new [Board Committee Policy](#).
8. **Motion:** Resolved, the Board approves the first reading of the amended [Editorial Board Policy](#).
9. **Motion:** Resolved, the Board approves the first reading of the amended [Volunteer Staff Policy](#).
10. **Motion:** Resolved, the Board approves the amended [Office Policy](#).
11. **Motion:** Resolved, the Board approves the amended [Elections Policy](#).

### New Closed Session Business

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

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

#### *Human Resources*

15. Performance review strategy
16. Position fulfillment

#### *Confidential Session*

17. **Motion:** Resolved, the Board approves honoraria as distributed.

#### *New Business*

18. As Required.