

Imprint Publications

# Board of Directors

Wednesday, 2015-05-13 at 5:30PM

Imprint Office

<b>Chair</b>	Jesse McGinnis
<b>Secretary</b>	Megan Nourse
<b>Attendees</b>	Andrew Koo, Verity Martin, Doug Turner, Mike Arsenault, Pat Merlihan, Laurie Tigert-Dumas
<b>Expected Absences</b>	Aliya Kanani

## Open Session

### Preliminaries

#### *Appointment of Positions (Interim Chair McGinnis)*

1. **Motion:**

Resolved, the Board appoints Jesse McGinnis as Chair, Doug Turner as Treasurer, and Megan Nourse as Secretary, and, be it further

Resolved, the Board appoints Megan Nourse, Doug Turner, and Jesse McGinnis to the HR Committee, and, be it further

Resolved, the Board appoints Verity Martin and Megan Nourse to the Finance Committee.

#### *Approval of the Agenda (Chair McGinnis)*

2. **Motion:** Resolved, the Board approves the agenda for this meeting.

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

3. **Motion:**

Resolved, the Board approves the public [minutes for 2015-02-23 Annual General Meeting](#), and, be it further

Resolved, the Board approves the public [minutes for 2015-04-28](#).

### Reports & Updates

#### *Board Reports*

4. Officers
5. Other Directors
6. Finance Committee
7. HR Committee

### *Staff Reports*

8. Executive Editor
9. Advertising Manager
10. Finance Manager
11.
  - a. Current financial situation overview

## General Orders

### *Procedure Updates (Chair McGinnis)*

12. **Motion:** Resolved, the Board rescinds: Policy 12: Imprint Fee, Appendix A, Appendix B, Appendix C, Appendix D, Appendix E, and Appendix F.
13. **Motion:** Resolved, the Board approves the amended [Editorial Board Policy](#).
14. **Motion:** Resolved, the Board approves the amended [Volunteer Staff Policy](#).

### *Meeting Dates (Chair McGinnis)*

15. **Motion:** Resolved, the Board sets June 10, July 8, and August 12 at 5:30pm for its regular meetings of the spring term.

### *Annual Action Plan (Chair McGinnis)*

16. **Motion:** Resolved, the Board approves the [Annual Action Plan](#) for 2015-2016.

### *Space*

17. **Discussion:** 15 minute timebox for:
  - a. Rent increases and space calculations.
  - b. Alternatives: Alternative SLC? On-campus? Off-campus?
  - c. Backup plans.

## New Business

18. As required.

## Closed Session

## General Orders

### *Entering Closed Session (Chair McGinnis)*

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

*Approval of the Minutes (Secretary Nourse)*

20. **Motion:** Resolved, the Board approves the [confidential minutes for 2015-04-28](#).

New Business

21. As Required.