

Board of Directors

Wednesday, 2016-05-04 at 8:30PM

SLC 2143

Chair	Jesse McGinnis
Secretary	Jessica
Attendees	Andres, Elizabeth, Meha, Mike Arsenaull, Pat Merlihan, Tristan, Aliya Jandu, Laurie Tigert-Dumas, Nathan Tierney
Expected Absences	

Open Session

Preliminaries

Appointment of Positions (Interim Chair McGinnis)

1. **Motion:**

Resolved, the Board appoints _____ as Chair, _____ as Treasurer, and _____ as Secretary.

Resolved, the Board appoints Andres Fuentes as an advisory board member for 2016-2018.

Resolved, the Board appoints _____ to the HR Committee, and, be it further

Resolved, the Board appoints _____ to the Finance Committee.

Approval of the Agenda (Chair)

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

Approval of the Minutes (Secretary)

3. **Motion:**

Resolved, the Board approves the public minutes for 2016-04-06.

Reports & Updates

Board Reports

4. Officers

a. Treasurer:

b. Secretary:

c. Chair:

5. Directors

6. Finance Committee

7. HR Committee

Staff Reports

8. Executive Editor

9. Advertising Manager
 - a. **Motion:** Resolved, the Board approves up to \$150 to cover pickup expenses related to CanWeb's bankruptcy.
10. Finance Manager

General Orders

Meeting Dates (Chair)

11. **Motion:** Resolved, the Board sets _____, and _____ at _____ for its regular meetings of the spring term.

Annual Action Plan (Chair)

12. **Motion:** Resolved, the Board approves the [Annual Action Plan](#) for 2016-2017.

By-Laws, Policy, and Procedure Updates (Chair)

13. **Motion:** Resolved, the Board approves the updated [Policy 4, Budgeting](#), [Policy 13, Copyright](#), and, [Policy 17, Online Content](#).
14. **Motion:** Resolved, the Board completes a first reading of the new [Policy 21, Advertising](#).
15. **Discussion:** 5 minute timebox to determine progress:
 - a. **Policy rewrites:** 9 (Grievances), 14 (Honoraria), 15 (Editorial Standards)
 - b. **New policies:** Bonus, Staff Check-ins/Evaluations/Feedback

New Business

16. As required.

Closed Session

General Orders

Entering Closed Session (Chair)

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

Approval of the Minutes (Secretary)

18. **Motion:** Resolved, the Board approves the confidential minutes for 2016-04-06.

New Business

19. As Required.