

Board of Directors

Wednesday, 2016-09-14 at 7:30PM

Imprint Office

Chair	Jesse McGinnis
Secretary	Aliya Kanani,
Attendees	Andres Fuentes, Meha Chauhan, Pat Merlihan, Tristan Potter, Laurie Tigert-Dumas, Nathan Tierney
Expected Absences	Mike Arsenault, Jessica Needham,

Open Session

Preliminaries

Approval of the Agenda (Chair McGinnis)

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

Approval of the Minutes (Secretary)

2. **Motion:** Resolved, the Board approves the [public minutes for 2016-06-01](#).
3. **Motion:** Resolved, the Board approves the [public minutes for 2016-07-05](#).
4. **Motion:** Resolved, the Board approves the [public minutes for 2016-08-10](#).

Approval of Positions

5. **Motion:**
Whereas, the Board has received a letter of interest from [Fahimul Bari Prottoy and Ethan Alter](#); now, therefore be it

Resolved, the Board appoints [Fahimul Bari Prottoy](#) to the Board of Directors for the remainder of the 2016-2017 term.
6. **Motion:** Resolved, the Board appoints [Fahimul Bari Prottoy](#) to the HR Committee.

Reports & Updates

Board Reports

7. Officers
 - a. **Treasurer:**
 - b. **Secretary:**
 - c. **Chair:** approved outsourcing work from Gabrielle Grant to complete the website from the rebranding budget.
8. Directors
9. Finance Committee
10. HR Committee

Staff Reports

11. Executive Editor
12. Advertising Manager
13. Finance Manager

General Orders

IT (EE Kanani)

14. **Discussion:** (15 min) IT issues and potential resolutions.

New Space (Chair McGinnis)

15. **Discussion:** (10 min) Review requirements for future building space.

Advertising (Director Merlihan)

16. **Discussion:** (20 min) Advertising revenue trends, and strategies to improve.

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

17. **Motion:** Resolved, the Board approves [Policy 21, Advertising](#) and [Policy 24, Privacy](#).
18. **Discussion:** Any new policy work?
 - a. Position payment guidelines (honoraria, ed-board, etc).
 - b. Office policy
 - c. Budgeting policy

New Business

19. As Required.

Closed Session

General Orders

Entering Closed Session (Chair McGinnis)

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

Approval of the Minutes (Secretary Needham)

21. **Motion:** Resolved, the Board approves the [confidential minutes for 2016-05-04](#).
22. **Motion:** Resolved, the Board approves the [confidential minutes for 2016-06-01](#).
23. **Motion:** Resolved, the Board approves the [confidential minutes for 2016-07-05](#).
24. **Motion:** Resolved, the Board approves the [confidential minutes for 2016-08-10](#).

HR

25. **Discussion:** HR related.

New Business

26. As Required.