

Board of Directors

Wednesday, 2017-02-08 at 6:00PM

Imprint Office

Chair	Jesse McGinnis
Secretary	
Attendees	Fahimul Bari, Heather Bone, Andres Fuentes, Tristan Potter, Pat Merlihan, Ann Shackelford, Laurie Tigert-Dumas
Expected Absences	Jessica Needham, Nathan Tierney

Open Session

Preliminaries

Preliminaries (Chair McGinnis)

1. **Motion:** Resolved, the Board appoints _____ as the acting secretary for the meeting.

Approval of the Agenda (Chair McGinnis)

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 2016-12-07](#).
4. **Motion:** Resolved, the Board approves the [public minutes for 2017-01-11](#).

Reports & Updates

Board Reports

5. Officers
6. Directors
7. Finance Committee
8. HR Committee

Staff Reports

9. Executive Editor
10. Advertising Manager
11. Finance Manager

General Orders

Volunteer Conference (Editor Shackelford)

12. **Discussion:** (10 minutes) Plan for conference this term.

Feds Relationship (Chair McGinnis)

13. **Discussion:** (30 minutes) How can we better build an ongoing relationship with Feds? What other groups on campus should we be building ongoing relationships

with?

CIBC Account Update (Treasurer Bari)

14. **Discussion:** (15 minutes) Account type and associated costs. Are there better options?

AGM Presentation Highlights (Chair McGinnis)

15. **Discussion:** (30 minutes) What do we want to highlight in our presentation at the AGM?

New Business

16. As Required.

Closed Session

General Orders

Entering Closed Session (Chair McGinnis)

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

Approval of the Minutes (Secretary)

18. **Motion:** Resolved, the Board approves the [confidential minutes for 2016-12-07](#).
19. **Motion:** Resolved, the Board approves the [confidential minutes for 2017-01-11](#).

New Business

20. As Required.

Fahimul Bari 2017-2-7 9:20 PM

Comment [1]: We can look into Credit Unions as CUs usually offer higher rates. I know about FirstOntario Credit Union offers 1.8% for saving's account

Imprint Finance 2017-2-7 9:02 PM

Comment [2]: Nathan : I haven't had the time to look into this as I've been focusing on the audit but if anyone has any suggestions I'll be happy to look into them after the AGM.

Another thing to discuss is who the board is comfortable giving online bank access to. If we are able to just use CIBC for deposits and withdrawals and transfer money in and out from another bank that would extend our options.