

## Board of Directors

Tuesday, 17-09-2018 at 6PM

Imprint Publications

<b>Chair</b>	Verity Martin
<b>Secretary</b>	Joe Giuffre
<b>Attendees</b>	Andres Fuentes Martinez, Joe Giuffre, Lucas Dunlop, Ben Paul, Nikhar Dhingra, Verity Martin
<b>Expected Absences</b>	Jacky Brule

### Open Session

#### Preliminaries

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

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 [21-08-2018](#).
3. **Motion:** Resolved, the Board approved the public minutes for [14-07-2018](#).

#### Reports & Updates

##### *Board Reports*

4. Officers
  - a. Chair
  - b. Treasurer
  - c. Secretary
5. Directors
6. HR Committee (*Chair Dunlop*)
7. P&P Review Committee (*Chair Paul*)
8. Branding Committee (*Chair Martin*)

##### *CEO Report (Director Fuentes)*

#### General Orders

##### *Fall Term Scheduling (Chair Martin)*

1. **Discussion:** (5 minutes) Schedule board meetings for the term.

##### *Board/Staff Accessibility (Chair Martin)*

2. **Discussion:** (10 minutes) Discussion of how the new Board/Staff structure is working, how can it be improved?

*Board Resource Member Position (Chair Martin)*

3. **Discussion:** (5 minutes) What kind of expertise would we like in a new resource member

*New Employee Disciplinary Policy (Director Dunlop)*

4. **Discussion:** (10 minutes) Review the policy and adjust it based on feedback from the board.

## Closed Session

### General Orders

*Entering Closed Session (Chair Martin)*

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

*Approval of the Minutes (Secretary)*

2. **Motion:** Resolved, the Board approves the confidential minutes for [21-08-2018](#).
3. **Motion:** Resolved, the Board approved the confidential minutes for 14-07-2018.

### New Business

4. As Required.