

Board of Directors

Tuesday, 2018-12-06 at 5:30PM

Imprint Publications

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

Open Session

Preliminaries

Approval of the Agenda (Chair Dunlop)

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 2018-11-15.

Reports & Updates

Board Reports

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

CEO Report (Director Fuentes)

General Orders

Term Honoraria

1. **Discussion** (5 minutes)

Review of Part Time Positions

2. **Discussion:** Are these positions functioning effectively? How can we better utilize them. New JDs needed?

AGM Date

3. **Discussion** (5 minutes)

Budget Process Review and Determine Timeline

4. **Discussion** (10 minutes)

Closed Session

General Orders

Entering Closed Session (Chair Dunlop)

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

Approval of the Minutes (Secretary)

6. **Motion:** Resolved, the Board approves the confidential minutes for 2018-11-15.

New Business

7. As Required.