

Board of Directors

Tuesday, 2018-01-17 at 5:30PM

Imprint Publications

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

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 2018-12-06.

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

Fee Increase

1. **Discussion:** (5 minutes)

Travel Policy

2. **Discussion:** (10 minutes)

AGM Planning

3. **Discussion** (5 minutes)

New Provincial Ancillary Fee Announcement

4. **Discussion** (10 minutes)

Budget Discussion

5. **Discussion** (10 minutes)

[Employee Disciplinary Policy](#)

6. **Motion:** (10 minutes) Resolved, the Board approves the Employee Disciplinary Policy

Closed Session

General Orders

Entering Closed Session (Chair Martin)

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

Approval of the Minutes (Secretary)

8. **Motion:** Resolved, the Board approves the confidential minutes for 2018-12-06.

New Business

9. As Required.