

Board Meeting Minutes – June 10th, 2013

Present: All members of Board (Ronald Chui over G-chat)

Time: 9:00 p.m.

1. Call to Order

- Called to order at 10:00 p.m.
- Advisory was not invited due to short notice

2. Approval of Past Minutes (June 9th, 2013)

- Motion made by Stephen, seconded by Courtland
- Vote: 3-0-0, passed

3. Computer Proposal

- Functional server is more important than choice in computers (especially for Cathy as general manager)
- Still on hold until Kielstra talks with Ian Lochbihler of Waterloo Networks
- Xiaobo can work with what we have already purchased

4. Rate Cards Motion

- Passed by previous board, must find documentation

5. Ad Exchanges for Food

- May no longer be feasible given the state of our finances, at least for the Spring term
- No food on pre-production in Spring for certain
- Staff lunch may also no longer be affordable

6. State of Imprint Meeting

- Necessary for financial concerns + goals for the year
- Set after creation of goals?

7. Going Paperless for Business Stuff?

- Online banking would be good, but using cheques is still necessary
- Courtland in touch with CIBC about online brokerage + improving securities

8. Going over Stephen's Board Ideas

9. Social Media Editor + Assistant Photo Editor Eligibility for Honoraria

- Motion to empower EIC to create and fill positions as necessary and reward them accordingly

- Made by Courtland, seconded by Stephen

- Vote: 3-0-0, passed

10. Motion to Adjourn

- Made by Stephen, seconded by Courtland

- Vote: 3-0-0, passed

- Adjourned at 11:30 p.m.