

Board of Directors

Tuesday, 2014-08-05 at 6:00PM

Imprint Office

Chair	Gabrielle Grant
Secretary	Elizabeth McFaul
Attendees	Gabrielle Grant, Elizabeth McFaul, Jesse McGinnis, Aliya Kanani
Excused Absences	Jeremy Gilchrist, Michelle Sterba, Cathy Bolger, Laurie Tigert-Dumas

Open Session

Preliminaries

Approval of the Agenda (Secretary McFaul)

Motion: Resolved, the Board approves the agenda for this meeting.

Moved by McGinnis, seconded by McFaul.

Motion passes unanimously.

Approval of the Minutes (Secretary McFaul)

Motion: Resolved, the Board approves the minutes from the July 21st meeting.

Moved by McFaul, seconded by Grant.

Motion passes unanimously.

Staff Reports & Updates

Editor in Chief

5. No report submitted. Nothing major to update.

General Manager

Motion: The Board selects Wednesday, August 20th at 6PM for our next board meeting.

Moved by McGinnis, seconded by McFaul.

Motion passes unanimously.

Advertising Manager

Discussion surrounding International Songwriting Competition. Concerns about social media promotion, and what that would entail. Discussion about reach of event, and how event fails to target our students directly. We should look at other sponsorship opportunities that are more local. We should look into running our own event like Steel Rails.

Motion: The Board approves International Songwriting Competition contract.

Moved by McGinnis, seconded by McFaul.

Motion fails.

General Orders

Prizes for the Frosh Issue

Motion: The Board approves up to \$250 for the Frosh edition prizes.

Moved by McGinnis, seconded by Grant.

Motion passes unanimously.

New Business

Fee Increase

McFaul: looking through past minutes; is this something we'd like to look into?

McGinnis: we need to look at our records, find out how a previous fee increase or decrease was conducted

Grant: previous board was very concerned about whether they would lose fee if a referendum were to fail

McGinnis: not if the question is worded correctly; depending on documents, we may not need a referendum at all, or at least not to raise by CPI

Actions Assigned:

- Find founding papers and anything else of interest (Grant)
- Talk to university administration about process, historical records, options for increase (McGinnis)
- Research fees at other schools (McFaul)

Closed Session

General Orders

Entering Closed Session (President Grant)

Motion: Resolved, the board moves into Camera.

Moved by Grant, seconded by McFaul.

Motion passes unanimously.

Approval of the Minutes (Secretary McFaul)

Motion: Resolved, the Board dispenses with the approval of the minutes from the July 21st meeting.

Moved by McFaul, seconded by McGinnis.

Motion passes unanimously.

New Closed Session Business

14. As required.