

# Board of Directors

Tuesday, 2015-03-17 at 6:00PM

Imprint Office

<b>Chair</b>	Gabrielle Grant
<b>Secretary</b>	Elizabeth McFaul
<b>Expected Attendees</b>	Gabrielle Grant, Jesse McGinnis, Aliya Kanani, Laurie Tigert-Dumas
<b>Absent</b>	Jeremy Gilchrist, Michelle Sterba
<b>Guests</b>	Megan Nourse, Andrew Koo, Verity Martin

**Meeting called to order at 6:07PM.**

## 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 for 2015-01-13 and 2015-03-03.**

- **Moved by McFaul, seconded by McGinnis.**
- **Motion passes unanimously.**

*Board Appointment (Chair Grant)*

**Motion: Resolved, the Board appoints \_\_\_\_\_ and \_\_\_\_\_ as Student Directors for the 2015-2016 term.**

- **Moved by McFaul, seconded by Grant.**
- Considering the applications of Verity Martin and Andrew Clubine.
  - McGinnis: What skills do you bring to the board?
    - Clubine: Board experience; sat on the school board in high school, involved in Feds Governance; able to look at the big picture of something without getting in too deep; believes that Imprint is moving into a good
    - Martin: Lots of experience at Imprint; thorough understanding of where the board wants to go; interest in policy rewrites; editorial viewpoint
  - McGinnis: Any interest in sitting on the board for more than one year?
    - Both candidates expressed interest.
  - McFaul: What do you think is the biggest challenge facing next year's Board?
    - Martin: there needs to be a culture shift to match all the changes; this can be difficult; making sure board is there to support new staff and new roles; making sure that people are following the new policies and changes; keeping the momentum

- Clubine: being vigilant and quick to respond; assessing how things are going with the new publication changes and being proactive about the new changes
- McGinnis: Any interest in one of the officer roles (Secretary, Treasurer, Chair)?
  - Clubine: has filled all three of the roles in other Board and would be interested
  - Martin: would be willing to fill the role of Secretary or Chair
- Nourse: Andrew, your background is with Feds. Are you comfortable in keeping your relationship with Feds separate from that of Imprint?
  - Clubine: There is a frustrating relationship on both sides; doesn't see himself mixing roles; not sure whether or not he will be keeping his current roles within Feds; there exists a protectionist nature with Feds that tries to hide things from Imprint; IMprint's role should be to report the good and the bad
- Nourse: Verity, do you see yourself being able to separate from the editorial side?
  - Martin: made the decision to step down from the Editorial side as a separate decision from the one to run for Board; ready to focus on different areas of the organization

**Guests Martin and Clubine leave the meeting.**

**Motion: Go into confidential session and invite Tigert-Dumas, Kanani, Nourse, and Koo.**

- **Moved by Grant, seconded by McGinnis.**
- **Motion passes unanimously.**

## Closed Session

*See Confidential Session minutes.*

## Open Session

### Staff Reports & Updates

#### *Reports*

**Motion: Resolved, the Board moves to operate outside of Policy 18 (D) (1) for Winter 2015, and, be it further, resolved, the Board, for Winter 2015, changes the attendance list to be Masthead, and any exceptional volunteers or persons as determined by the EIC and Managing Editor.**

- **Moved McGinnis, seconded by Grant.**
- **Motion passes unanimously.**

Kanani: Staffing positions: receiving good amounts of interest.

Tigert-Dumas: Board, please come prepared next meeting to discuss rate cards (attached to email)

### General Orders

#### *Work Study Positions (APM Tigert-Dumas)*

**Motion: Move \$700 from Staff Appreciation to Part-time Wages.**

- **Moved by McGinnis, seconded by Gilchrist.**
- **Motion passes unanimously.**

**Motion:** Resolved, the Board approves work-study positions for the Spring term 2015 of Volunteer Coordinator, Sales Assistant, Board Admin Assistant, and Systems Administrator.

- Moved by McGinnis, seconded by Grant.
- Motion passes unanimously.

### *Formatted Strategic Plan (Director McGinnis)*

**Motion:**

Resolved, the Board approves the formatted Strategic Plan, allowing for additional images to be attached; and, be it further

Resolved, the Board tasks the Editor-in-Chief with promoting the finalized document; and, be it further

Resolved, the Board tasks the Editor-in-Chief with acquiring 2-3 printed copies for the office.

- Moved by McGinnis, seconded by Gilchrist.
- Motion is tabled until next meeting.

### *Procedure Updates*

**Motion:** Resolved, the Board approves the new [Board Committee Policy](#).

- Moved by McGinnis, seconded by Grant.
- Policy passes a first reading.

**Motion:** Resolved, the Board approves the amended [Editorial Board Policy](#).

- Moved by McGinnis, seconded by Grant.
- Tabled until next meeting.

**Motion:** Resolved, the Board approves the amended [Volunteer Staff Policy](#).

- Moved by McGinnis, seconded by Grant.
- Tabled until next meeting.

**Motion:** Resolved, the Board approves the amended [Office Policy](#).

- Moved by McGinnis, seconded by Grant.
- Policy passes a first reading.

**Motion:** Resolved, the Board approves the amended [Elections Policy](#).

- Moved by McGinnis, seconded by Grant.
- Policy passes a first reading.

**Motion:** Enter confidential session, inviting in Kanani and Martin.

- Moved by Grant, seconded by Gilchrist.
- Motion passes.

## Closed Session

*See Confidential Session Minutes.*