

## Board of Directors

Tuesday, 15-11-2018 at 5:30PM

Imprint Publications

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

### Open Session

#### Preliminaries

##### *Approval of the Agenda (Chair Dunlop)*

1. **Motion:** Resolved, the Board approves the agenda for this meeting.  
Moved by Lucas. Joe Seconds. Passes unanimously.

##### *Approval of the Minutes (Secretary)*

2. **Motion:** Resolved, the Board approves the public minutes for 18-10-2018  
Moved by Verity. Seconded by Joe. Passes Unanimously.

#### Reports & Updates

##### *Board Reports*

3. Officers
  - a. Chair  
No report.
  - b. Treasurer  
Absent.
  - c. Secretary  
No report.
4. Directors  
No Report.
5. HR Committee (*Chair Dunlop*)  
*No Report.*
6. P&P Review Committee (*Chair Paul*)  
*Absent.*
7. Branding Committee (*Chair Martin*)  
No Report.

##### *CEO Report (Director Fuentes)*

Much of report to be addressed later in meeting. Conference lined up for March, with names in report for journalism. Engagement with broader campus to be investigated by CEO, looking to involve alumni and campus as a whole. 40th anniversary spin, emphasis on importance of journalism, possible war correspondence from possible overseas journalist. Only noted cost for latter possibility is flight.

CEO working to engage Fine Arts and English Departments to establish longer lasting partnerships.

Alumni office keen to work in engagement. Longer term alumni opportunities include possibilities of scholarship establishment.

Library outreach as well to work to digitize archives and negatives.

#### General Orders

##### *Pivotal Pay Systems (Director Fuentes)*

1. **Discussion**

Approached by pivotal pay systems, company involved with credit card payment.

**Motion: Board Moves to switch credit card payment network to Pivotal pay Systems, based on information provided.**

Moved by Lucas. Seconded by joe. Passes unanimously.

##### *Volunteer Recognition (Director Fuentes)*

2. **Discussion**

CEO attached spreadsheet involving the variety of new possible volunteer recognition.

**Board moves to add new weekly volunteer incentives, as moved by Ed board, as approved by Board.**

Moved by Lucas. Seconded by Joe. Passes Unanimously.