

Board of Directors

Thursday, 2018-02-07 at 5:30PM

Imprint Publications

Chair	Verity Martin
Secretary	Verity Martin
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.

Resolved, the Board approves the amendment to the agenda which adds "CUP Lobbying" to General Orders. Andres moves, Lucas seconds. Motion passes unanimously.

Lucas motions to approve the agenda. Andres seconds. Motion passes unanimously.

Approval of the Minutes (Secretary)

2. **Motion:** Resolved, the Board approves the public minutes for 2019-01-17.

Lucas moves, Andres seconds. Motion passes unanimously.

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*)

No reports.

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

Exploring ancillary fee lobbying options, meetings with UW, OUSA, etc.

Andres can now do Payroll because UW rolled out new HR system.

**New credit cards, increased credit limit.
Andres taking lead on environmental journal.**

General Orders

Winter Board Meeting Scheduling (Chair Martin)

1. **Discussion** (5 minutes)

March Board meeting scheduled for March 11th at 5:30.

AGM Agenda (Chair Martin)

2. **Discussion:** (10 minutes)
3. **Motion:** Resolved, the Board approves the 2019 AGM Agenda.

Nikhhar moves, Lucas seconds, motion passes unanimously.

Budget (Director Fuentes)

4. **Discussion** (20 minutes)

Board doesn't feel it is responsible to cut any budget items — have the reserves to operate at a loss this year. Feel it is important to make investments for the future, i.e. exploring purchasing a printing press in cooperation with other small and student papers.

Resolved, the Board motions to approve the 2019-2020 Budget. Lucas moves, Nikhar seconds, motion passes unanimously,.

Auditors Report (Director Fuentes)

5. **Discussion** (10 minutes)

Everything is in order, no significant concerns.

Resolved, the Board motions to approve the 2018-2019 financial statements as prepared by Clarke Starke & Diegel LLP.

Nikhhar moves, Lucas seconds. Motion passes unanimously.

Verity signed documents.

Request to Remove Articles (Chair Martin)

6. **Discussion** (10 minutes)

History has been to reject these requests in accordance with Policy 17. May be some contention over copyright claims (Article 13?). Andres will look into copyright questions and seek legal opinion.

Board Vacancies (Chair Martin)

7. **Discussion** (10 minutes)

Jacky Brule has officially resigned her position on the Board. Board would like to look at candidates to fill the long empty advisory position, Andres will follow up with Victoria regarding candidates. Verity noted that her advisory term will come to an end in April, the board will have to re-appoint her if they would like her to continue to serve.

CUP Lobbying (Director Fuentes)

8. **Discussion** (10 minutes)

Andres has been taking meetings about the provincial governments new legislation on ancillary fees - will give more details in confidential session.

