

Imprint Publications  
Board of Directors

Wednesday, 2019-08-07 at 6PM  
Imprint Publications

<b>Chair</b>	Lucas Dunlop
<b>Secretary</b>	Josh Goldschmidt
<b>Attendees</b>	Lucas Dunlop, Verity Martin, Andres Fuentes, Josh Goldschmidt, Jayant Arora, Michelle Nguyen
<b>Expected Absences</b>	Verity Martin

## Open Session

### Preliminaries

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

1. **Motion:** Resolved unanimously, Fuentes moves, Nguyen seconds

#### *Amendment of the Agenda (to discuss possible chairship of Nicholas and (Chair Dunlop)*

2. **Motion:** Resolved unanimously, Dunlop approves, Goldschmidt seconds

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

3. **Motion:** Resolved unanimously, the Board approves the public minutes for 2019-07-17. Goldschmidt seconds

### Reports & Updates

#### *Board Reports*

4. Officers
  - a. Treasurer (*Director Arora*)  
Nothing to report
  - b. Secretary (*Director Goldschmidt*)  
Nothing to report
5. Directors  
Nothing to report
6. HR Committee (*Director Dunlop*)  
Nothing to report

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

New Building: Imprint office will be delayed until April, guarantees will remain. Paying month-to-month at the current location until completion.

Opt-out fee: We will be gaining payment updates in early September, the university will be removing any fee which 50 per cent of students opt out of.

Volunteering: Need to vet people who have opted out of *Imprint* but want to volunteer.

## General Orders

### *Ads for Vaping - Policy? (Director Fuentes)*

7. **Discussion:** (20 minutes)

Two vape shops have offered to buy ad space in a one-off purchase.

Discussing with *Imprint* lawyers about whether *Imprint* can advertise to students (including 18 year-olds).

The uni

8. **Motion:** N/A

### *Discussing New Directors; Ashley Nicholas (Director Fuentes)*

9. **Discussion:** (5 minutes)

Nicholas is experienced with *Imprint* as a volunteer and is passionate. She resigned from chairship to take a position at *Imprint* over the summer.

### *Discussing New Directors; Ashley Nicholas (Director Fuentes)*

10. **Discussion:** (5 minutes)

Anoja is experienced with *Imprint* in almost every capacity and wants to share her excitement with others through expanding *Imprint's* influence.