

Board of Directors

Thursday, 2019-11-07 at 4:30PM
Imprint Publications

Chair	Verity Martin
Secretary	Josh Goldschmidt
Attendees	Lucas Dunlop, Verity Martin, Andres Fuentes, Jayant Arora, Josh Goldschmidt, Anoja Parameswaran
Expected Absences	Michelle Nguyen,

Open Session

Preliminaries

Approval of the Agenda (Chair Martin)

1. **Motion:** Resolved, the Board approves the agenda for this meeting.
Dunlop moves, Arora seconds, Motion carries

Approval of the Minutes (Chair Martin)

2. **Motion:** Resolved, the Board approves the public minutes for 2019-10-10
Dunlop moves, Goldschmidt seconds, Motion carries

Reports & Updates

Board Reports

3. Officers
 - a. Chair (*Chair Martin*)
No updates
 - b. Treasurer (*Director Arora*)
No updates
 - c. Secretary (*Director Goldschmidt*)
Excited to get back to work
4. Directors
No updates
5. HR Committee (*Director Dunlop*)

CEO Report (Director Fuentes)

University may have overcharged us for Mat. Leave
Applying to increase credit card limits to the office, which can earn us more points

General Orders

Finances - Decision Making (Chair Martin & Director Fuentes)

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

Moving forward with *Imprint*: Options to remain in business (recoup \$60,000)

- Fee increase (increase paper by a \$1)
- Stop printing paper,
- Reduction in papers (reduced by 1000 last year)
- Reduce printing to bi-weekly (save approximately \$15,000 but lose half of the ad budget)
- Pursue partnerships with WUSA/UW

Board requests Director Fuentes to investigate a partnership with WUSA at the moment

Imprint maintains independence in policy and procedures, separate budget (with ability to increase), as well as collective budget from Feds with financial guarantees w/ inflation, exit structure, review cycle after 5 years with renegotiation

Decide the December Meeting - Secretary Goldschmidt

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

December meeting is 12/12/19, at noon

Budget (Director Fuentes)

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

Review budget by Director Arora next month

CEO Editorial Purview (Chair Martin)

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

Martin: Can dictate editorial decisions as necessary

Closed Session

General Orders

Entering Closed Session (Chair Martin)

1. **Motion:** Resolved, the board moves into Camera.

Approval of the Minutes (Secretary)

2. **Motion:** Resolved, the Board approves the confidential minutes for 2019-10-10

New Business

3. As Required.

