

Imprint Publications
Board of Directors

Thursday, 2020-02-06 at 6PM
Imprint Publications

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

Open Session: 6:34

Preliminaries

Approval of the Agenda (Chair Martin)

1. **Motion:** Resolved, the Board approves the agenda for this meeting.

Approval of the Minutes (Chair Martin)

2. **Motion:** Resolved, the Board approves the public minutes for 2020-01-16

Reports & Updates

Board Reports

3. Officers
 - a. Chair (*Chair Martin*)
 - b. Treasurer (*Director Arora*)
 - c. Secretary (*Director Goldschmidt*)
 - i. *No bylaws*
4. Directors
5. HR Committee (*Director Dunlop*)

CEO Report (Director Fuentes)

- Will be discussed in confidential minutes

General Orders

Budget Discussion (Director Arora)

6. **Discussion:**

- a. Do we have numbers regarding our cold calls? We believe it to be 3.3%
We have a lot of people selling ads (at our peak we have 5 people) for a rough return
The positions are break-even (though how much time is spent co-ordinating?
To actually be useful, we need the part-timers to sell \$50,000 and that would cover
printing
But providing student jobs is also in Imprint's mandate,
 - b. Cut salary of the creative director during summer by half
 - i. Board will do so
7. **Motion:** Resolved, the Board approves the 2020-2021 Budget
Chair Dunlop motions, Chair Arora seconds, motion passes unanimously

AGM Agenda (Chair Martin)

8. **Motion:** Resolved, the Board approves the Agenda for the Imprint Publications 2020 AGM,
Chair Dunlop motions, Chair Fuentes seconds, motion passes unanimously
No new by-laws, increase the fee, elect new chairs

Planned address:

1. Chair's address
2. Presentation of audited statements
3. Budget presentation and approval
4. Approval of fee increases
5. Board elections
6. CEO's address

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 2020-01-16

AGM Optics (Chair Martin)

3. **Discussion:** 15 minutes

New Business

4. As Required.

Meeting adjourned at 7:40

