

Fulcrum Publishing Society – Board of Directors

AGENDA

Sunday, April 26<sup>th</sup>, 2020

Google Hangouts 10:30 AM - 2:05 PM



Opening Matters

- |                                      |     |            |
|--------------------------------------|-----|------------|
| 1. Approval of Agenda                | All | 2 minutes  |
| 2. Approval of March Meeting Minutes | All | 3 minutes  |
| 3. Standing Actions List             | All | 10 minutes |

Officer Reports

- |                    |        |            |
|--------------------|--------|------------|
| 4. General Manager | Dorian | 15 minutes |
| 5. Editor-in-Chief | Matt   | 15 minutes |
| 6. President       | Justin | 20 minutes |
| 7. Online Editor   | Safa   | 15 minutes |

- 5 min recess -

Committee Reports

- |  |       |            |
|--|-------|------------|
| 8. Marketing Committee                       | David | 20 minutes |
| 9. Inter-Board Health and Wellness Committee | Kalki | 10 minutes |
| 10. Policy Committee                         | Kate  | 20 minutes |

Actions

- |   |       |            |
|---|-------|------------|
| 11. Ratify GM and Ed Board                          | All   | 10 minutes |
| 12. Approval of FPS's Mission and Vision Statements | Kalki | 10 minutes |

Closing Business

- |                                   |           |            |
|-----------------------------------|-----------|------------|
| 13. Revisit Standing Actions List | All       | 5 minutes  |
| 14. Other Business                | All       | 15 minutes |
| 15. Health Insurance Options      | In-Camera | 15 minutes |
| 16. EIC April Pay                 | In-Camera | 10 minutes |