Federation of Students

Board of Directors

Tuesday, 2014-09-23 at 7:00pm
Feds Board Room SLC 1106

<table>
<thead>
<tr>
<th>Chair</th>
<th>Christos Lolas</th>
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<tbody>
<tr>
<td>Secretary</td>
<td>Maaz Yasin</td>
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<tr>
<td>Expected Attendees</td>
<td>Qusai Al Nazer, Ben Balfour, Suzanne Burdett, Danielle Burt, Paula Colaso, Stéphane Hamade, Rebecca Little, Christos Lolas, Matt Mclean, Doug Turner, Maaz Yasin, Amy Zhou</td>
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Regular Session

Preliminaries

Remarks from the Chair

Appoint of Board Secretary

1. **Motion**: Resolved, Andrew Clubine be appointed as secretary of Board for non-confidential session, effective until May 1, 2015.

Approval of the Agenda (Chair Lolas)

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

Executive Reports & Updates

Vice-President, Education

3. Discussion

Vice-President, Internal

4. Discussion

Vice-President, Operations and Finance

5. Discussion

President

6. Discussion

General Orders
Long Range Plan Update (President Burt)
7. Discussion.

Special Orders

None.

New Business
As required.

Confidential Session

General Orders

Entering confidential session (Chair Lolas)
8. **Motion**: Resolved, the board moves into confidential session.

Orientation Debrief
9. Discussion.

New Confidential Session Business
As required.