Regular Session

Preliminaries

Remarks from the Chair

Approval of the Agenda (Chair Lolas)
1. Motion: Resolved, the Board approves the agenda for this meeting.

Approval of the Minutes
2. Motion: Resolved, the Board approves the regular session minutes for the November 18 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
Board Feedback Report (Chair Lolas)
7. Discussion

Winter Board Meeting Dates (Chair Lolas)
8. Motion: The Winter 2015 Board of Directors regular meetings be set for 7:00pm on the following dates: January 13, February 10, March 17, and April 7.

Social Media Marketing (Director Zhou)
9. Discussion

Management Letter Responses (VPOF Balfour)
10. Motion: To approve the responses to the auditor's management letter, as attached.

Board Procedures Update (President Burt)
11. Motion: To amend all Board Procedures to the attached version.

Procedure 20 Amendment (Director Turner)
12. Motion: Be it resolved that the Board of Directors amend by striking out Board Procedure 20, Section E, Clause 1. "closed sessions." and inserting "open sessions, open to any member of Federation of Students to attend." and to strike Board Procedure 20, Section E, Clause 1. "Only members of the Board, guests approved by the Chair for the intention of advancing the decisions of the body or for the purposes of continuity will be permitted." and the subsequent Subclause 1. "All other guests must be approved by a two-thirds vote of Board members present." [Chair's note: Current and proposed versions of this procedure are attached]

Special Orders
13. None

New Business
As required.

Confidential Session

General Orders

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

Hiring Practices (Director Little)
15. Discussion.

New Confidential Session Business
As required.