Federation of Students

Board of Directors

Tuesday, 2015-01-13 at 7:00pm
SLC 2143

<table>
<thead>
<tr>
<th>Chair</th>
<th>Christos Lolas</th>
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<tbody>
<tr>
<td>Secretary</td>
<td>Andrew Clubine</td>
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<tr>
<th>Expected Attendees</th>
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<tr>
<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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<th>Excused Absences</th>
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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 December Minutes (Chair Lolas)
2. **Motion**: Resolved, the Board approves the minutes from the December 16, 2014 Board meeting as attached.

Approval of the January Minutes (Chair Lolas)
3. **Motion**: Resolved, the Board approves the minutes from the January 5, 2014 Board meeting as attached.

Executive Reports & Updates

Vice-President, Education
4. Discussion

Vice-President, Internal
5. Discussion

Vice-President, Operations and Finance
6. Discussion

President
7. Discussion

**General Orders**

*Board Procedure 20 (Chair Lolas)*

8. **Motion:** To amend Board Procedure 20, by inserting Section G) Confidential Session, as attached.

*Board Procedure 27 - Food Policy (President Burt)*

9. **Motion:** To approve Board Procedure 27 Food Policy, as attached.

*Board Procedure 12 - Engagement, Evaluation, and Termination of Full-time Personnel Amendment (President Burt)*

10. **Motion:** To amend Board Procedure 12, as attached.

**Social Media Marketing (Director Zhou)**

11. Discussion

**Special Orders**

12. None

**New Business**

As required.

**Confidential Session**

**General Orders**

*Entering Confidential Session (Chair Lolas)*

13. **Motion:** Resolved, the board moves into confidential session.

*Hiring Practices (Director Little)*

14. Discussion.

**New Confidential Session Business**

As required.