A Special Meeting of the Federation of Students’ Board of Directors at 7:00 PM on Tuesday, April 14 in SLC 2143. The Chair was Chris Lolas and Andrew Clubine served as Secretary.

The following members were in attendance: Directors Chris Lolas, Doug Turner, Rebecca Little, Matt McLean, Amy Zhou, Suzanne Burdett, President Danielle Burt, VP Ben Balfour, VP Maaz Yasin, VP Stephane Hamade.

Chair Lolas called the meeting to order at 7:18PM.

Chair Lolas recognized members of the incoming Board of Directors as guests at this meeting.

**Regular Session**

**Exec Reports**

VPIN Yasin
See agenda.

VPED Hamade
See agenda.

VPOF Balfour
An accessibility audit of the SLC will be completed before the end of April.
For rest of report, see agenda.

President Burt
See agenda.

**Mental Health Memorandum of Understanding**
President Burt introduced a partnership between Feds and the University with regards to address mental health issues on campus.

1. **Motion:** “Resolved, that Board approve the Mental health Peer Support MOU as attached and allow the president to name the program and report back to Board.”

   -Carried unanimously-

**Credit Card Procedure**
2. **Motion:** “Resolved, that the Board approve the attached Credit Card Points procedure,”

-Carried- (7-1)

**Procedure Updates**

VPOF Balfour presented proposed changes to various procedures.

3. **Motion:** “Resolved, that the Board amend Procedure 2, as attached”

-Postponed until next Board meeting (April 30)-

4. **Motion:** “Resolved, that the Board amend Procedure 3: Authorization of Capital Expenses, as attached”

-Carried unanimously-

5. “Resolved, that the Board amend Procedure 5: Savings and Investments, as attached”

-Carried unanimously-

**New Business**

President Burt presented a contract proposed by Student Car Share in which Feds would be paid to make students aware of Student Car Share’s services.

6. **Motion:** “Resolved, that Board approved the proposed agreement Student Car Share”

-Carried unanimously-

Director Mclean voiced concern over the lack of procedure surrounding sponsorship contracts.

7. **Motion:** “Resolved, that Board task the Vice President Operations Finance with creating a procedure about sponsorship”

-Carried unanimously-
8. **Motion:** “Resolved, that Board approves SciSoc and EngSoc to receive separate audits from the Feds General Audit for the fiscal year 2014-2015.”

- *Carried* (8-o-2)

**Abstentions**
McLean, Colaso

Director Little noted that the review of Feds’ use of legal counsel has not been presented to the Board.

**End of closed session**

The Board moved into confidential session at 9:44PM.