Regular Session

Executive Updates (Lolas, Priori, Schwan, Wiley)

- **For Information:** Vice President, Education
- **For Information:** Vice President, Internal
- **For Information:** Vice President, Operations & Finance
- **For Information:** President

Minutes of Meeting (Wray)

- **Motion:** Resolved, Board approves the minutes of the meeting held on January 17, 2017.

Governance Items (Forstner, Lolas, Wray)

- **Motion:** Resolved, Board further amends the “proposed amended bylaws” approved for AGM ratification on 6 December 2016, by:
  a. Inserting a new clause into Article 8, Section 6, reading “No meeting of Council may occur during the campaign period of a general Council and Executive election”;
  b. Inserting a new clause into Article 11, Section 3, reading “No procedure established by Council relating to elections and referenda may be established, rescinded, or otherwise amended during the interim or campaign period of any election or referendum”; and,
  c. Inserting a new clause into Article 13, Section 2, reading “Any change to membership agreements with external political organizations, including the dissolution of such agreements, shall require approval by a two-thirds (2/3) vote of the Board of Directors, notwithstanding that a motion by Board to dissolve such an agreement shall only be in order when supported by a
recommendation to that effect from Students’ Council, a General Meeting, or a referendum as defined in these by-laws.”

- **Motion:** Resolved, Board sets the date of the March General Meeting as March ___, 2017 at 5:00pm, with the First Notice to be published no later than ________, 2017; and the deadline for the submission of proposals as ________, 2017. Further resolved, the Board directs the President to begin the promotion and communication of the General Meeting and its associated components.

- **Motion:** Resolved, Board tasks the Chair and the Executive with preparing a written “annual report to the members” outlining core organizational achievements and strategic progress since May, and including that report in the public agenda package for the March General Meeting.

- **For Information:** Long-Range Plan progress to date.

**Financial Items (Potter)**

- **Discussion:** Slack, Google Drive, Infrastructure Modernization

**Other Items**

- **Motion:** Resolved, Board moves into confidential session.