Federation of Students
Board of Directors
Tuesday, 2016-01-17 at 4:00pm

<table>
<thead>
<tr>
<th>Chair:</th>
<th>Alexander Wray</th>
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<tbody>
<tr>
<td>Secretary:</td>
<td>Sacha Forstner</td>
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<tr>
<td>Expected Attendees:</td>
<td>Chris Lolas, Brian Schwan, Deanna Priori, Sarah Wiley, Fatema Boxwala, Jana El Khatib, Thomson Tran, Caleb Voskamp, Tristan Potter, Suzanne Burdett</td>
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<td>Excused Attendees:</td>
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**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 December 4, 2016.

Governance Items (Forstner, Wray)

- **Motion:** Resolved, Board amends the Bylaws Cleanup Committee’s deadline for the development and circulation of a draft procedure on bylaw amendments to be March 31st instead of January 31st.
- **Motion:** Resolved, Board tasks the Chair, President, Secretary, and Assistant Secretary of the Board with preparing for Board transition; and further resolved, the Board tasks the same four individuals to, by no later than the March meeting of the Board, develop a set of proposed revisions to the Board Procedure on Executive Transition to include future Board transitions.
- **Motion:** Resolved, Board sets the Winter regular meeting dates for February 14, 2017; March 7, 2017; and, April 11, 2017 at 4pm.
- **Motion:** Resolved, Board sets the date of the Strategic Retreat meeting for February 3, 2017.
- **For Discussion:** Long Range Plan Implementation
Financial Items (Forstner)

- **Motion**: Resolved, Board requests a formal budget update on all budgets of the Corporation by no later than the February regular meeting, and an accompanying report from the Executive Board identifying future budgetary priorities, strategic commitments, and potential risks.

Other Business

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