Federation of Students
Board of Directors
Monday, 2016-06-27 at 6:00pm

Chair: Alexander Wray
Secretary: Sacha Forstner
Expected Attendees: Chris Lolas, Brian Schwan, Deanna Priori, Sarah Wiley, Fatema Boxwala, Jana El Khatib, Thomson Tran, Caleb Voskamp, Tristan Potter, Suzanne Burdett

Preliminaries
Presentation from Feds General Counsel

Regular Session
Executive Reports (Lolas, Priori, Schwan, Wiley)

1. **For Information:** Report of the Vice-President, Education
2. **For Information:** Report of the Vice-President, Internal
3. **For Information:** Report of the Vice-President, Operations & Finance
4. **For Information:** Report of the President

Approval of Minutes (Wray)

5. **Resolved,** Board approves the minutes of the May 30th Board meeting as presented.

Bylaws Cleanup Committee (Wray)

6. **For Information:** Update on the committee’s progress
7. **Resolved,** Board refers the “referendum bylaw amendment”, tabled by the 2016 March General Meeting, to the Bylaws Cleanup Committee to be considered for inclusion in the final report.

Canadian Intern Association (Wiley)

8. **For Discussion:** Membership for the Canadian Intern Association

Other Business

9. **Resolved,** Board moves into confidential session.

Confidential Session

1. **Resolved,** Board approves the minutes of the confidential May 30th Board meeting as presented.

Other Business.