Agenda

Federation of Students
Board of Directors
Wednesday, 2016-08-03 at 3:00pm

<table>
<thead>
<tr>
<th>Chair:</th>
<th>Alexander Wray</th>
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<tr>
<td>Secretary:</td>
<td>Sacha Forstner</td>
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<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 Reports and Action Plans (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. **Motion:** Resolved, Board approves the minutes of the July 14, 2016 Board meeting as presented.

Board Procedures Proposal (Forstner)

6. **Motion:** Resolved, Board revokes and replaces Board Procedure #1 – Board Procedures as presented.
7. **Motion:** Resolved, Board establishes Board Procedure #29 – Executive Action Plans as presented.

Bylaw Amendment (Lolas)

8. **Motion:** Resolved, Board amends Section XVII – Elections, Subsection A – Timelines by replacing: “Students’ Council and the Executive shall be elected in the week before Reading Week, during the month of February” with “Elections for Students’ Council and the Executive shall take place in the Winter term before Reading Week of each year, with the exact date determined by Council.”

Further Resolved, Board instructs Students’ Council to select the exact dates for elections no later than November 1, 2016.
Capacity Canada Proposal for Board Training (Lolas)

9. **For Discussion:** Proposal for training of Board members by Capacity Canada in the Fall term.

Other Business