Federation of Students
Board of Directors
Tuesday, 2016-12-04 at 6:00pm

<table>
<thead>
<tr>
<th>Chair:</th>
<th>Alexander Wray</th>
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<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 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 November 9, 2016.

Governance Items (Forstner, Lolas, Wiley, Wray)
- **For Information:** Report on the Fall 2016 General Meeting
- **For Information:** Presentation on Board strategic retreat
- **Motion:** Resolved, Board endorses the planning and execution of a strategic board retreat for ______, __, 2017 to discuss the governance items as presented.
- **Motion:** Resolved, Board approves the allotment of seats for the 2017/18 Students’ Council as presented.
- **Motion:** Resolved, Board approves, and authorizes the Vice President, Education to execute the signing of the Ontario Undergraduate Student Alliance membership agreement.
- **Motion:** Resolved, Board approves the motion on the “Proposed Amended Bylaws” as presented.
- **Motion:** Resolved, Board approves Procedure 28 – Removal of Directors at a General Meeting, as presented.
Financial Items (Schwan)
- **Motion:** Resolved, Board approves the Restricted Fund Investment Policy, as presented, be added to the current Investment procedure.
- **For Information:** Feds Hair Salon business plan
- **Motion:** Resolved, Board approves the allocation of $35,000 to renovate the Apple II space (SLC 0106) in accordance with the proposed business plan.

Other Business
- **Motion:** Resolved, Board moves into confidential session.
Resolved, the Board approves the “Proposed Amended Bylaws” originally prepared for presentation at the October 2016 Annual General Meeting, for presentation and ratification at the 2017 March General Meeting; and

Further Resolved, upon such ratification, the current bylaws of the Corporation shall be declared rescinded, and the “Proposed Amended Bylaws” shall come into effect in their place; and

Further Resolved, the Board expressly authorizes the Chair to independently correct any formatting, spelling, grammar, and typographical errors in the “Proposed Amended Bylaws”; and

Further Resolved, the Board approves the following changes to the “Proposed Amended Bylaws”:

1 – In Article 7.7.1, after “the Act,” insert “the letters patent, agreements with the University,”;

2 – In Article 7.6.4, replace “Directors” with “Director”;

3 – In Article 8.3, change the number of the second occurrence of clause (1) to (2), and renumber the subsequent clauses accordingly;

4 – In Article 8.3.1, strike the word “max”;

5 – In Article 8.8.2, after “any reason,” insert “other than distance-related reasons specified by Council Procedure,”;

6 – In Article 9.1.1, replace “Vice President, Internal” with “Vice President, Student Life”;

7 – In Article 11.4.2, replace the text following “determined by” with “Council to render an accurate representation of student opinion with respect to the question being asked, and to not privilege a particular outcome.”

8 – In Article 13.2.1, replace the text following “these bylaws” with “the Board shall fund the costs of membership by allocating for that purpose a portion of the dues collected in accordance with Article 4 of these bylaws; and

9 – In Article 13.2.2, replace the existing text with “Notwithstanding the foregoing, the Board may instead choose to fund the costs of membership in an external political organization by levying a fee, separate from the dues collected in accordance with Article 4 of these bylaws, from every full member of the Corporation, provided that the decision to seek membership in the external political organization, and the collection of the associated fee, is expressly supported by a referendum, with at least 10% of all full members voting.”