Federation of Students
Board of Directors
Wednesday, 2016-10-12 at 6:00pm

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

Bylaws Review (Wray)

1. **Motion:** Resolved, Board approves changes to the Federation of Students’ By-laws as presented and amended, taking force upon ratification at the Annual General Meeting.

2. **Motion:** Resolved, Board approves the amended by-laws to be formatted and edited to reflect the style presented.

General Meeting (Lolas)

1. **Motion:** Resolved, Board authorizes the Executive to publish the Second Notice, and sets the agenda for the Annual General Meeting:
   a. Call to Order
   b. Comments from the Chair
   c. Approval of the Agenda
   d. Approval of the Minutes
   e. Receiving the Auditor’s Report and Financial Statements
   f. Motion to Appoint the Auditors
   g. Bylaws Review Presentation
   h. Motion to Ratify Bylaw Amendments
   i. ______________;

Further Resolved, the motion for the text of item h. shall read: “BIRT, the current Federation of Students Bylaws be revoked and replaced with the Board of Directors’ amended Bylaws as presented”.