Federation of Students
Board of Directors
Wednesday, 2015-12-16 at 10:30am

<table>
<thead>
<tr>
<th>Chair:</th>
<th>Alexander Wray</th>
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<tbody>
<tr>
<td>Secretary:</td>
<td>Alicia Cheung</td>
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<tr>
<td>Expected Attendees:</td>
<td>Maaz Yasin, Stéphane Hamande, Carly McCready, Chris Lolas, James Koo, Helen Yang, Chanakya Ramdev, Filzah Nasir, Brian Schwan, Suzanne Burdett, Deanna Priori</td>
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<td>Excused Attendees:</td>
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**Regular Session**

Executive Reports (Hamande, Yasin, McCready, Lolas)

1. **For Information:** Vice President, Education
2. **For Information:** Vice President, Internal
3. **For Information:** Vice President, Operations and Finance
4. **For Information:** President

Accounting and Financial Students Association (AFSA) MOU (Yasin)

5. **Motion:** Resolved, Board approves the Vice President, Internal to execute the signing of the AFSA memorandum of understanding

Student Council Seat Allotment for 2016 – 2017 (Lolas)

6. **For Information:** Student Council allotment (Lolas)
7. **Motion:** Resolved, Board approves the allotment of Student Council seats for 2016-2017 as presented.

Other Business