Federation of Students
Board of Directors
Thursday, 2016-02-25 at 7:00pm

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

Executive Reports (Hamade, 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

Upcoming Board of Directors Elections (McCready)

5. **For Information:** Encourage students to run for 2016/17 board

Future Financial Situation (Lolas)

6. **For Discussion:** The Corporation is facing rising fixed costs faster than standard CPI increases.

March General Meeting (Lolas)

7. **For Discussion:** March General Meeting date.
8. **Motion:** Resolved, the Board sets the date for the March Annual General Meeting (AGM) for March ___, 2016.
9. **Motion:** Resolved, the Board instructs the Executive to implement an online poll for the purposes of selecting a time for the AGM.

Other Business

10. **Motion:** Resolved, the Board moves into confidential session