Federation of Students
Board of Directors
Tuesday, 2016-01-18 at 7:00pm

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

Executive Reports (Hamande, Lolas, McCready, Yasin)

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

Operations and Finance Updates (McCready)

5. **For Information**: Budget to Actual Spending to November 2015
6. **For Information**: Student Life Centre Plumbing
7. **For Information**: SLC Office Space Renovations

Board of Directors Attendance (Schwan, Wray)

8. **For Discussion**: What does the Board believe to be an acceptable amount of absences from board meetings?
9. **For Discussion**: Establishing regular meetings for the Winter term

Other Business