Federation of Students
Board of Directors
Wednesday, 2015-07-29 at 7:00pm

Chair: Alexander Wray
Secretary: Maaz Yasin

Expected Attendees: Suzanne Burdett, Carly McCready, Filzah Nasir, Helen Yang, Alexander Wray, Stéphane Hamade, Christos Lolas, Maaz Yasin, Chanakya Ramdev

Excused Attendees: James Koo, Brian Schwan, Deanna Priori

Regular Session

Executive Reports (Hamande, Yasin, McCready and 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

Approval of Budgets (McCready)

5. Motion: Resolved, the Board approves the IT, Marketing and SLC Budgets as presented.

General Meetings By-law Amendment (Lolas)

6. Motion: Resolved, the Board amends Section V. General Meetings, Subsection D. Quorum of Members by replacing:

“A quorum for the transaction of business at any meeting of members shall consist of at least fifty (50) voting members present in person or represented by proxy.”

With:

“A quorum for the transaction of business at any meeting of members shall consist of at least two hundred (200) voting members present in person or represented by proxy.”

7. Motion: Resolved, the Board adds Subsection F. Agenda to Section V. General Meetings, as follows:

“The order of priority for the agenda for General Meetings shall be as follows:

- Call to Order
• Comments from the Chair
• Approval of the Agenda
• Approval of the Minutes
• Receiving the Auditor’s Report
• Motion to Appoint the Auditors
• Other Board Approved Agenda Items

The order of the agenda is set by this bylaw, however the order of items within "Other Board Approved Agenda Items" can be reordered by a General Meeting. The Board of Directors may approve an agenda with additional items coming after "Other Board Approved Agenda Items" on the agenda.

Discussion of Student Council Motion from July 12, 2015

8. Discussion: Motion moved by T. Potter, seconded by F. Boxwala:

“BIRT Council recommends that the Board of Directors will release statements about lease negotiations in the SLC whenever it will not conflict with these or other negotiations or future relations with a potential tenant”

Carried 18-0-1 (Abstention: N. Gilda) at Student Council

9. Motion: Resolved, the Board tasks SLC Management Advisory Committee to review Student Council’s motion from July 12, 2015, and report back to Board with options.

Other Business