Federation of Students
Board of Directors
Tuesday, 2016-03-08 at 7:30pm

<table>
<thead>
<tr>
<th>Chair:</th>
<th>Alexander Wray</th>
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<tr>
<td>Secretary:</td>
<td>Maaz Yasin</td>
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<td>Expected Attendees:</td>
<td>Maaz Yasin, Stéphane Hamade, Carly McCready, Chris Lolas, James Koo, Helen Yang, Chanakya 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

Declaration of Conflicts of Interest

Executive Reports (Hamade, Yasin, McCready, Lolas)

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

March Annual General Meeting (Wray)

5. Motion: Resolved, the Board approves an additional increase of $1.35 above CPI to the Federation of Students fee, subject to ratification at the March Annual General Meeting.

6. Motion: Resolved, the Board approves the following motions submitted by our members to be considered at the March Annual General Meeting:
   a. Motion: Resolved, FEDS shall hold a referendum asking the members the following question: “Should the automatic $4.75 WPIRG fee be made Opt-In by removing the fee from Quest and making it optionally payable in another form?” The referendum vote shall occur from September 21 to 23, 2016, and the campaigning period will start one and a half weeks prior.
   b. Motion: Resolved, to amend Section IX. Students’ Council Subsection I. Removal of Councillors of the Corporation’s by-laws by adding the following statement: “A Councillor, other than an Executive, may also be removed from office upon adoption of a motion to that effect by the Board of Directors, if they fail to carry out their duties as described in Section H. Duties.”
7. **Motion:** Resolved, Board approves the agenda for the March Annual General Meeting as follows:
   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
   f. Motion to Appoint the Auditors
   g. *FEDS Fee CPI Increase*
   h. *FEDS Fee Additional Increase*
   i. *By-Law Amendments*
   j. *Referendum Question*

Other Business

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