Federation of Students
Board of Directors
Wednesday, 2015-11-18 at 10:30am

<table>
<thead>
<tr>
<th>Chair:</th>
<th>Alexander Wray</th>
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<tbody>
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<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, Helen Yang, Chanakya Ramdev, Filzah Nasir, Brian Schwan, Suzanne Burdett, Deanna Priori</td>
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<td>Excused Attendees:</td>
<td>None</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

Update on SLC Building Envelope (McCready, Lolas)

5. **For Information:** Detailed information on state of good repair projects, and future needs for maintenance.

Bomber Seating Renewal Project (McCready, Patel, Fontes)

6. **For Discussion:** Review of options to renew or replace Bombshelter Pub seating and tables (see attachment).
7. **Motion:** Resolved, the Board approves Option ____ as the preferred method of Bomber renewal under VPOF McCready’s supervision.

Other Business (Wray)

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