Federation of Students
Board of Directors
Wednesday, 2015-10-21 at 10:30am

<table>
<thead>
<tr>
<th>Chair:</th>
<th>To Be Designated</th>
</tr>
</thead>
<tbody>
<tr>
<td>Secretary:</td>
<td>Alicia Cheung</td>
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<tr>
<td>Expected Attendees:</td>
<td>Maaz Yasin, Stéphane Hamande, 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>Alexander Wray</td>
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**Regular Session**

Selection of Designate Chair (Lolas)

1. **Motion:** Resolved, the Board selects ______ as Chair for the October 21, 2015 meeting.

Executive Reports (Hamande, Yasin, McCready, Lolas)

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

SLC Space Update (McCready)

6. **For Information:** Update on Apple II space in SLC Lower Level
7. **For Information:** SLCMAC progress on Student Council motion

Other Business

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