Federation of Students

Board of Directors

Tuesday, 2014-04-22 at 7:00pm
Feds Board Room

<table>
<thead>
<tr>
<th>Chair</th>
<th>Lukas McIntosh</th>
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<tbody>
<tr>
<td>Secretary</td>
<td>Devin Drury</td>
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<tr>
<td>Expected Attendees</td>
<td>Jesse McGinnis, Natasha Pozega, Adam Garcia, David Collins, Suzanne Burdett, Lisa Bellbeck, Maaz Yasin, Danielle Burt (Call-in), Doug Turner</td>
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<td>Excused Absences</td>
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Open Session

Preliminaries

Remarks from the Chair

Approval of the Agenda (Chair McIntosh)
1. Motion: Resolved, the Board approves the agenda for this meeting.

Approval of the Minutes (VPIN Drury)
2. Motion: Resolved, the Board approves open session minutes from April 6, 2014 Special Meeting.

Business Arising from the Minutes
3. none

Executive Reports & Updates

Vice-President, Education
5. Discussion

Vice-President, Internal
6. Discussion

Vice-President, Operations and Finance
7. Discussion

President
8. Discussion

General Orders
9. Proposed Bylaw Amendments
a. Resolved, the by-law be amended to include section XV. Membership with External Political Organizations. (See Attached)
b. Resolved, the by-law section X.B be amended to strike, “The executive shall form the Executive Committee” and replace with “The Executive and the General Manager shall form the Executive Committee.”

10. Proposed Procedure
   a. Approval of Board Procedure X Directors Code of Conduct

11. Amendment to procedure 20

Special Orders
10. None

New Business
11. As required.

Closed Session

General Orders

Entering closed session (Chair McIntosh)
12. Motion: Resolved, the board moves into Camera.