Federation of Students

Board of Directors

Tuesday, 2014-08-19 at 7:00pm
Feds Board Room SLC 1106

<table>
<thead>
<tr>
<th>Chair</th>
<th>Christos Lolas</th>
</tr>
</thead>
<tbody>
<tr>
<td>Secretary</td>
<td>Maaz Yasin</td>
</tr>
<tr>
<td>Expected Attendees</td>
<td>Qusai Al Nazer, Ben Balfour, Suzanne Burdett, Danielle Burt, Paula Colaso, Stéphane Hamade, Rebecca Little, Christos Lolas, Doug Turner (Call-in), Maaz Yasin, Amy Zhou (Call-in)</td>
</tr>
<tr>
<td>Excused Absences</td>
<td>Matt Mclean</td>
</tr>
</tbody>
</table>

Meeting is called to order at 7:03pm

Special Order

Media training:

Jackie explains media protocol. Consult with Jackie before speaking to the media. If an interview requests comes up, Jackie will meet with Directors one-on-one to prepare for it.

Regular Session

Preliminaries

Remarks from the Chair

Approval of the Agenda (Chair Lolas)

1. **Motion:** Resolved, the Board approves the agenda for this meeting.

   Amendment by Hamade: Budget discussion in confidential session

   Passed by consent

Executive Reports & Updates

Vice-President, Education

2. Discussion

Will be working on a bill for student union autonomy

-Fall Break Referendum will probably be postponed
Space Usage: Following up with Scott Nichol about study space
Strategic Advocacy: Met will all the deans and some university admins, Starting to meet with Regional Councillor and Municipal Councillor Candidates
In the process of hiring Stakeholders Relations Officer, we are receiving applications
Will be hiring a work study for the fall term
Andres is returning, we will be discussing the final details in the next week.

Vice-President, Internal
3. Discussion
4. Attended SUDS at UBC this weekend
- Almost done finalizing Off Campus support strategy in collaboration with OCH, SSO, OCC
- Dealt with a lot of last minute club funding requests and club discipline issues
- The Clubs Support Team is now established and will be operational in the Fall term
- The Clubs Community Centre plan is complete and implementation will be phased and contingent upon funding
- Gaps in the student experience:
  o Working with athletics to have specifically targeted programming for international students and off campus students
  o Will be meeting with Director of Housing to discuss unmet needs of different student demographics (international students, LGBTQ students, students with religious needs)
  o Meeting with Associate VP International to talk about multi-faith facilities on campus

Vice-President, Operations and Finance
5. Discussion
7:22pm – Hamade: Point of privilege – Turner unable to hear meeting
Brandining (Colaso: New branding or expanding? Nazer: Whats the focus behind branding)
- Data collection will drive where it goes
- Marketing P/T staff will analyze our social media content and note any trends
- Data collection will happen September-October
- The outcome of the data
- Little: Do you have an aim of what our branding should look like?
  - Balfour: We do not currently have an organization-wide strategy
  - Nazer: Who is behind the website?
  - Balfour: Squarecrop has been running it till May.

President
6. Discussion
Update: We will receive the draft final Long Range Plan for 5 years on August 22. Working with the campus life department to plan a mental health summit in October around the campus wellness day that health services hosts. Continuing to move forward with the new mental health peer support service for fall.
Other Updates:
- Finalizing online digital learning materials guidelines - some small wording changes to force communication to students about these guidelines through the course outlines, but overall the university has made it
better for students
☐ We publically and officially hired a new athletic director - Roly Webster (former General Manager of WLUSU)
☐ Working with the university to improve the transparency of the fee breakdown on QUEST

General Orders

Fall Dates

7. **Motion:** Resolved, that Board’s regular meetings for Fall 2014 be set for September 23, October 21, November 18, and December 16 at 7:00 pm. Passes unanimously

8. **Motion:** Resolved, the October General Meeting be set for ______.

Date set for Oct 22 based on SLC availability

Burt: We should task this to the GM Committee

Motion – Lolas: General meeting set for October 22nd. Decision of time of meeting to tasked to GM Committee within 2 weeks.

Debrief on August 9 Special Meeting

9. Debrief of what was discussed. (Max 30 minutes)

Lolas talks about what was discussed.

Selecting secretary for Board for next meeting – VPIN tasked

Gary’s performance: Burdett: Board showed perhaps set a criteria if we are to evaluate him. Gary brings 30-40 years of history with the organization.

Metrics for what we expect of our tenants

Procedure 26: Risk Management Committee (President Burt)

10. **Motion:** Board approve Procedure 26: Risk Management Committee, with the attached terms of reference. (Hamade, passes unanimously)

All of Board is welcome to attend meetings of this Committee

11. **Motion:** Board elect _____ to the Risk Management Committee.

Colaso and Hamade are nominated (passes unanimously)

Ad-hoc Transition Committee (Chair Lolas)

12. **Motion:** Board approve the creation of the Ad-hoc Transition Committee, with the attached terms of reference. (Hamade, unanimous)

13. **Motion:** Board elect _____ to the Ad-hoc Transition Committee.

Yasin elected as Executive seat. Little elected as non-exec Director.

New Business

As required.