Board of Directors Regular Meeting

Open Session

Executive Updates

FOR INFORMATION: Resolved, Board receives the following verbal reports:

- Vice President Education (Clubine)
- Vice President Student Life (Knight)
- Vice President Operations and Finance (Schwan)
- President (Brieva)

Minutes of the Meeting

MOTION: Resolved, Board approves the minutes of the regular meeting held on February 8, 2018.

MOTION: Resolved, Board approves the minutes of the special meeting held on February 28, 2018.

Governance Items

FOR INFORMATION: Update on Annual General Meetings

FOR INFORMATION: Executive Salary Review Update

MOTION: Resolved, Board approves, and proposes for ratification at the General Meeting, the following amendment to 11.1 of the Bylaws, by inserting the following clause:

(6) Should there only be one eligible candidate for an Executive position or Student Council seat after the nomination period has lapsed, that candidate shall be subject to a "yes" or "no" vote from the membership or corresponding constituency during the campaign period.

Financial Items

MOTION: Resolved, Board approves the Orientation budget for 2018/19.

MOTION: Resolved, Board approves, and proposes for ratification at the General Meeting, an increase of $1.71 to the First-Year Orientation Fee to cover all expenses incurred by the Federation of Students in the delivery of Orientation.

For awareness the total increase to the Federation of Students fee Board would be approving and recommending to members is $4.07, resulting in a fee of $61.83 per term.

MOTION: Resolved, Board approves, and proposes for ratification at the General Meeting, an increase of $0.98 to cover increases due to inflation (1.7%) as calculated by the 2017 Consumer Price Index of Canada.

MOTION: Resolved, Board approves, and proposes for ratification at the General Meeting, $0.90 to the Federation of Students Fee effective May 1, 2018, to cover minimum wage increases for part-time non-commercial unit staff.

MOTION: Resolved, Board approves, and proposes for ratification at the General Meeting, an increase of up to $0.39 to the Federation of Students Fee effective January 1, 2019 to cover expected minimum wage increases for part-time non-commercial unit staff, contingent upon approval by the provincial government.

MOTION: Resolved, Board approves, and proposes for ratification at the General Meeting, an increase of $0.20 to the Federation of Students fee to support the implementation of a racialized student-run service.

MOTION: Resolved, Board approves, and proposes for ratification at the General Meeting, an increase of $1.00 to the Federation of Students fee to expand operational capacity to manage all non-commercial student-run services.
WITHDRAWN

MOTION: Resolved, Board approves, and proposes for ratification at the General Meeting, an increase of $0.60 to the Federation of Students fee to increase Executive and Officer salaries to match analysis recommendations.

MOTION: Whereas the Federation of Students needs to strive for continuous improvement in their business practices, process design, and procedure implementation and evaluation. Whereas the Operations Analyst shall be implemented initially on a contract basis and to evaluated by the Executive Committee to determine effectiveness of the role.

Resolved, Board approves the job description of the Operations Analyst role, and limits the Executive Committee to implementation of the role contingent on available funds through operational efficiency.

MOTION: Resolved, the Board directs the Vice President Operations and Finance, and President to negotiate and implement a renewal of the Health and Dental plan for 1 year commencing September 1, 2018 - August 31, 2019.

Other Items

MOTION: Resolved, Board moves into confidential session.