Federation of Students
Board of Directors
Tuesday, 2017-03-14 at 4:00pm

<table>
<thead>
<tr>
<th>Chair:</th>
<th>Alexander Wray</th>
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<tbody>
<tr>
<td>Secretary:</td>
<td>Sacha Forstner</td>
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<tr>
<td>Expected Attendees:</td>
<td>Chris Lolas, Brian Schwan, Deanna Priori, Sarah Wiley, Fatema Boxwala, Jana El Khatib, Thomson Tran, Caleb Voskamp, Tristan Potter, Suzanne Burdett</td>
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<td>Excused Attendees:</td>
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Regular Session
Executive Updates (Lolas, Priori, Schwan, Wiley)
- **For Information:** Vice President, Education
- **For Information:** Vice President, Internal
- **For Information:** Vice President, Operations & Finance
- **For Information:** President

Governance Items (Forstner, Lolas, Wray)
- **Motion:** Resolved, Board revokes and replaces Procedure 14: Personnel and Volunteer Benefits, as presented.
- **For Information:** Annual General Meeting Agenda
- **Motion:** Resolved, Board adds a motion to consider a fee increase of $0.50 per term to the Federation of Students fee.
- **Motion:** Resolved, the Board directs the Executive to prepare for the Annual General Meeting, and publish the Second Notice.

Finance Items (Schwan)
- **For Information:** Audited Financial Statements 2015-2016
- **Motion:** Resolved, Board accepts and approves the management responses, for the Federation of Students, Math Society, and Pharmacy Society, for the 2015-2016 year.

Other Items
- **Motion:** Resolved, Board moves its April meeting to April ____, 2017.
- **Motion:** Resolved, Board moves into confidential session.

Confidential Session
Other Items (Schwan)