Federation of Students
Board of Directors
Tuesday, 2017-06-13 at 5:00pm

<table>
<thead>
<tr>
<th>Chair:</th>
<th>Alexander Wray</th>
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<tbody>
<tr>
<td>Secretary:</td>
<td>Tristan Potter</td>
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<tr>
<td>Expected Attendees:</td>
<td>Antonio Brevia, Brian Schwan, Andrew Clubine, Jill Knight, Suzanne Burdett, Zhe Tang, Vaishnavy Gupta, Tomson Tran, Matthew Gerrits, Abdullah Barakat</td>
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<td>Excused Attendees:</td>
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**Regular Session**
Preliminaries (Wray)

**For Information:** Board SharePoint tutorial

Executive Updates (Clubine, Knight, Schwan, Brevia)
- **For Information:** Vice President, Education
- **For Information:** Vice President, Internal
- **For Information:** Vice President, Operations & Finance
- **For Information:** President

Minutes of Meeting (Wray)

**Motion:** Resolved, Board approves the regular minutes of the meeting held on May 23, 2017.

Governance (Schwan, Wray)

**Motion:** Resolved, Board elects _____ as the Students Council representative; _____ as the Board representative; and, _____ as the at-large representative to the Budget committee.

**Motion:** Resolved, Board elects _____ and _____ to the Risk Management committee.

**Motion:** Resolved, Board recommends ______ be appointed by Students Council as the Board representative to the President’s Advisory committee.
**Motion:** Resolved, Board elects ______ to the Honorary Lifetime Membership committee.

**Motion:** Resolved, Board elects ______ and _____ to the Feds Leadership Awards committee.

**Motion:** Resolved, Board constitutes the Procedure Review committee until April 30, 2018 to review and recommend amendments to all expired procedures.

Further Resolved, a report with recommended actions will be delivered to the Board no later than October 31, 2017. A final report of recommended actions incorporating Board feedback will be delivered no later than March 31, 2018.

Further Resolved, the committee shall be composed of the President, the Chair of the Board, _____, and ____; operating on a consensus decision making model.

**For Discussion:** Board action items for 2017/18.

Other Business

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