Minutes are unofficial until approved by the Board.

The Regular Meeting of the Federation of Students’ Board of Directors at 10:30am on Wednesday, October 21st, 2015 in SLC 1106. The Chair was Alexander Wray and Alicia Cheung served as Secretary.

The following members were in attendance: Directors Koo, Schwan, and Nasir, President Lolas and Vice-Presidents Hamade, Yasin, and McCready were all present. General Manager, Suzanne Burdett was also in attendance.

Chair Wray called the meeting to order at 10:33am.

Regular Session

EXECUTIVE REPORTS

Vice-President, Education (Hamade)
- Read previous Council Report

Vice-President, Internal (Yasin)
- Volunteer Centre is officially open
- All staff have been hired and have a full department
- Recently suspended the Taiwanese Student Association
- Wrap-Up Week is coming up soon

Vice-President, Operations and Finance (McCready)
- There have been a few changes in the Accounting Department, hired a Societies Accountant
- In the final stages of hiring a Web Designer who will start in December
- A new sign-in app was used during the last General Meeting which went well
- Doing a pilot soon of a new point of sale system for the Accounting Department to increase efficiency
- There is a holdup for the Service Kitchen in Plant Operations
- The Food Survey is currently going on
- Looking to have a cap for students who require prescribed medical marijuana

President (Lolas)
- Raised quorum to 200 at the General Meeting, all motions passed and there were a few amendments to bylaws
- Town Hall was a huge success, will look into doing it again in the future
• Starting to talk about a new building
• UW ethical referendum, we had a petition circulating to cease partnership with a number of Israeli universities

GENERAL ORDERS

Update on SLC Building Envelope
The University is responsible for maintaining the Student Life Centre Building. There have been some maintenance issues such as the leak from the ceiling. Concerns were also raised about the space outside of Campus Bubble and Bento and the slush buildup during the winter.

Bomber Seating Renewal Project
The Bombshelter Pub is looking to renew or replace seating and tables. The installation is looking to take place between December 18th and December 23rd.

1. Moved by Vice-President Yasin, seconded by Vice-President McCready:

   “BIRT the Board approves Option 3 as the preferred method of Bomber renewal under VPOF McCready’s supervision”

   -Carried 7-0-1 (Abstention: F. Nasir)-

Director Koo expressed concerns with the ability of the kitchen to match the additional guests after renovations. Chair Wray argued that the Bombshelter Service Staff is under capacity right now. Vice-President McCready proposed to hire more Prep Cooks so that Kitchen Staff would be more ready.

OTHER BUSINESS

2. Moved by Vice-President Hamade, seconded by Director Koo:

   “BIRT the Board will meet on December 16th, 2015”

   -Carried Unanimously-

3. Moved by Vice-President Hamade, seconded by Director Koo:

   “BIRT the Board moves into confidential session”

   -Carried Unanimously-
CONFIDENTIAL SESSION