The Regular Meeting of the Federation of Students’ Board of Directors at 7:00 PM on Tuesday, November 18th, 2014 in SLC 2143. The Chair was Chris Lolas and Andrew Clubine served as Secretary.

The following members were in attendance: Directors Colaso, Lolas, Little, McLean, Nazer, Turner and Zhou. President Burt and Vice-Presidents Balfour and Yasin were present. General Manager Suzanne Burdett called into the meeting. Vice-President Hamade was absent from the meeting.

Chair Lolas called the meeting to order at 7:15PM.

Regular Session

APPROVAL OF AGENDA

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

   Amendments
   ● Remove item: Society Agreement; and
   ● Remove item: Management Letter Responses

   -Carried as amended-

APPROVAL OF MINUTES

2. Motion: Resolved, the Board approves the minutes from the October Board meeting as attached.

   -Carried-

Director McLean request that Secretary Clubine include more proceedings in future minutes.

EXECUTIVE REPORTS & UPDATES

Vice-President, Internal
   ● Co-Op Connection is expanding to students on Co-Op in KW areas. The service will expand to NYC and Bay Area in upcoming terms;
Co-hosted a legal information session with WPIRG in response to Schembri and other student housing issues;

 Clubs library is on the way.

**Vice-President, Operations and Finance**

- Budget draft is almost ready;
- Undergrad Student Relations Committee was informed of Accessibility Audit;
- Student-at-large position available on SLC Management Advisory Committee;
- Pursuing new Point of Sale system for better efficiency at Feds businesses;
- Motion to ban credit card vendors from SLC passed at GM;
- Feds Training has grown into a bigger project than expect. This is exciting, but will take more time to implement than originally expected.

**POINT OF SALE SYSTEM**

Little and Turner ask about whether the goal of a new Point of Sale system is tracking students. VP Balfour says that the main purpose would be to understand when/how discounts are used. Turner ask why this hasn’t happened yet if Board passed it in April. VP Balfour explained that a purchase like this take time and Director Colaso suggested that 8 months is a reasonable length of time for an RFP.

**STAFF/VOLUNTEER TRAINING**

Director Little voiced concern about scope of training and asked for some sort of training to be in place for Winter term. VP Balfour countered that Feds must “take a step back” and set up an organization-wide training system that will collectively educate and empower employees and volunteers, rather than applying a “band aid”. President Burt says that this is an organizational goal that Directors should not hinder VP Balfour from pursuing this opportunity.

Director Lolas voiced concern about having the same training for Directors/Councillors and for volunteers. President Burt suggested that VP Balfour should bring a report outlining the new scope and goals of the training program. Directors McLean and Zhou want learning outcomes included in this report. Director Turner wants students who have gone through current training to provide input for new program.

**MISCELLANEOUS**

Director Little asked if the University pays for the SLC accessibility audit. VP Balfour replied that he is in talks with administrators about this.

Directors requested an update on new MappedIn kiosks. VP Balfour said that he has
both heard and see very positive responses from students. For example, some students have found out about services in the SLC that they were previously unaware of.

President

- Long Range Plan is being finalized using Strategic Directions presented at GM;
- No movement on Student Services fee because there has been no movement from the University;
- Peer Support Group is not running because the student who was supposed to be in charge has not involved Feds or the University. The student has since been removed.

Director McLean requested a public list of all members of committees to be made available online.

General Orders

RISK AND TRANSITION COMMITTEES

3. **Motion:** To appoint President Burt as chair of the Risk Committee, remove President Burt from the Transition Committee, and to appoint VP Balfour to chair the Transition Committee.

   -Carried-

PROCEDURE 20 AMENDMENT

4. **Motion:** Resolved, that Board approve the following addition to Section F (Minutes and Records) of Board Procedure 20:

   “5. Immediately after every meeting, the Chair shall forward a public summary of all non-confidential decisions taken by Board during the meeting to be circulated on the Federation's website and social media. The summary shall also contain within it information on how and when the public may access the full public minutes of the meeting.”

   -Carried-
BOARD PROCEDURE 20 TASK FORCE

5. **Motion:** To approve the Procedure 20 Task Force as attached.

   Amendments
   - Raise number of Students-at-large from 1 to 3; and
   - Make explicit that the Taskforce report shall be made public

   *Carried as amended*

6. **Motion:** To elect ______ to the Procedure 20 Task Force.

   Director Turner and VP Yasin were nominated. No other nominations were made.

   *Director Turner and VP Yasin acclaimed*

NEW BUSINESS

No new business.

END OF REGULAR SESSION

7. **Motion:** Resolved, the board moves into confidential session.

   *Carried*

---

Confidential Session