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 Chris Lolas and Alicia Cheung served as Secretary.

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

Chair Lolas called the meeting to order at 11:01am.

Regular Session

PRELIMINARIES

1. Moved by McCready, seconded by Koo:

“BIRT the Board selects Lolas as Chair for the October 21, 2015 meeting.”

-Carried Unanimously-

EXECUTIVE REPORTS

Vice-President, Internal (Yasin)
- Ending collaboration with Israel, need to validate petition and may proceed to referendum
- Hired a permanent full-time staff for the Special Events Coordinator position
- Had a soft launch of the Clubs Community Centre during Feds Open House; we are adding more furniture to the space and accepting/barcoding books for the Clubs Library
- Had a soft launch of the Volunteer Centre, a more public launch will take place on November 10 with local community organizations, students, and partners
- The Bike Centre is going to become a student-run service

Vice-President, Operations and Finance (McCready)
- Commercial services are going well
- There was a good turnout for the Federal Election
• Looking to hire more accounting staff

President (Lolas)
• Hired Aaron Francis as the Research and Policy Officer; he has helped during the General Meeting and is starting to provide termly reports to bring to the Board
• Aaron works with President and VP Education to provide updates to groups and general student population from an accountability perspective and helps with writing policies and procedures (ex. Transit and Uber, etc.)
• Working to get as much turnout and volunteers for the October 29th General Meeting
• Added Town Hall segment to General Meeting to discuss housing, school space, school spirit and Fall Reading Week

GENERAL ORDERS

SLC Space Update
Update on Apple II space in SLC Lower Level
• SLCMAC met last week and the University is putting the space out to the public and then reviewing applications
• Looking to put a poll on “What would you want to see?” for students in terms of that space

SLCMAC progress on Student Council motion
• Writing a draft of what counts and what space changes people care about to protect tenants, potential tenants, and ourselves
• The lower atrium logo is getting worn out and it takes a few thousand dollars to replace every time; we should keep the logo until it’s completely worn out and potentially install a projector with the logo in the future

OTHER BUSINESS

1. “BIRT the Board moves into confidential session.”

-Carried Unanimously-