The Special Meeting of the Federation of Students’ Board of Directors at 8:00 AM on Monday, January 5th, 2015 in SLC 2143. Directors D. Turner and R. Little served notice of this meeting on January 1st, 2015. The Chair was Doug Turner, upon permission from C. Lolas. Andrew Clubine served as Secretary.

The following members were in attendance: Directors P. Colaso, C. Lolas, R. Little, M. Mclean, D. Turner and A. Zhou. The 4 executives were absent, as was General Manager, S. Burdett and Director Q. Nazer.

D. Turner called the meeting to order at 8:03 AM.

SPECIAL ORDERS

Director D. Turner presented this motion to the Board of Directors so that seat allocation for the 2015-2016 term of Students’ Council would comply with Federation of Students Bylaws.

1. **Motion:** “BIRT the Board of Directors, in accordance with Bylaw IX, Section C, approve the following seat distribution for the 2015-2016 term of Students’ Council:

   - 6 seats to the Faculty of Mathematics,
   - 5 seats to the Faculty of Engineering,
   - 5 seats to the Faculty of Arts,
   - 4 seats to the Faculty of Science,
   - 2 seats to the Faculty of Environment,
   - 2 seats to the Faculty of Applied Health Sciences,
   - 1 seat to Renison University College,
   - 1 seat to St. Jerome’s University,
   - 1 seat to the Kitchener satellite campus,
   - 1 seat to the Cambridge satellite campus, and
   - 1 seat to the Stratford satellite campus.”

Director M. Mclean noted that students “registered in programs which are jointly hosted by several faculties may run or vote in elections for both”, explaining that SE and CFM students should be double-counted—once in the Faculty of Engineering and once in the Faculty of Math. Doing so would increase the seat allotment to the Faculty of Mathematics.

a. **Amendment** moved by Director M. Mclean:

   “BIRT the Board of Directors, in accordance with Bylaw IX, Section C, approve the following seat distribution for the 2015-2016 term of Students’ Council:
6 seats to the Faculty of Mathematics,
6 seats to the Faculty of Engineering,
5 seats to the Faculty of Arts,
4 seats to the Faculty of Science,
2 seats to the Faculty of Environment,
2 seats to the Faculty of Applied Health Sciences,
1 seat to Renison University College,
1 seat to St. Jerome’s University,
1 seat to the Kitchener satellite campus,
1 seat to the Cambridge satellite campus, and
1 seat to the Stratford satellite campus.”

-Amendment carried unanimously-

-Main motion carried unanimously-

ADJOURNMENT
Chair D. Turner adjourned the meeting at 8:10AM.