Meeting called to order at: 7:13pm

Regular Session

Preliminaries

- Director Zhou requests a different phone number for call-in

Remarks from the Chair

- Several trainings will happen

Approval of the Agenda (Chair Lolas)

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

Special Orders

Governance Review (7pm)

- Brad Kelley does Governance presentation
  
  Presentation is based on 3 themes:
  
  1. Focus
  2. Accountability
  3. Communication

Brad Kelley gave insights as to how the Federation of Students can improve in these three areas. For more information about the presentation, please contact the Secretary of the Board at vpin@feds.ca.
(Detailed findings of the Governance Report will be presented to the membership at the next General Meeting)

Hamade steps out 7:57pm
Hamade steps in 7:59pm

- Mingle and Greet at 4th of July
- Burt will be setting up Terms of Reference for Governance Committee
- Burt will be hiring Governance Commissioner in Fall term
- McLean: Can we have agenda released 7 days before?

Executive Reports & Updates

Vice-President, Education
2. Discussion (Max 10 minutes)
- Strategy meeting in Stratford
- Elections went well, hope to meet with 5 MPPs on a regular basis
- On committee for selecting UW VP UR
- Away for next BoD meeting, attending OUSA Strat Con
- Fall Reading Break Task Force: Coming up with the question for the Fall referendum. Discussing at next meeting

Vice-President, Internal
3. Discussion (Max 10 minutes)
- IAC and IFC committees meeting regularly
- Clubs Library Committee has been formed
- Working on Off Campus Strategy with different university stakeholders
- Working on multi-faith prayer spaces on campus
- Kumar is temporarily filling the role of Special Events Coordinator

Vice-President, Operations and Finance
4. Discussion (Max 10 minutes)
- Staffing: Kumar is back as Special Events Coord
  - Natasha, SLC policies, procedures
- Dan is leaving. Rehiring process has begun
- 2 new positions: Assistant Kitchen Manager, Front Desk Attendant. Both of them are contract positions but we feel that these must be moved into full time position. Especially the AKM.
- Feds Awareness Event: Focus of the event is to get staff and students interacting and debunk misconceptions

McLean: Board’s role in the event?
Burt: Join exec in the hula ice-breaker (hula hoop challenge)

Budget:
- Starting work on budget now since actuals are in. Possibility of holding office hours for Councillors, Board.

SLC Space: Clubs library meeting, good discussion.
Space Audit: External businesses and services - misconceptions, we need to do some more
digging.
McLean: WatCard office and Apple II
Hamade: What do you want to see from exec updates?
McLean: Election platform reference
Little: How long do you plan to keep Natasha
Balfour: The agreement is for 2 months. The projects that need to be accomplished are more important than the definite time.
Balfour: It is important to look at the transition process to see if the VPOF is sufficiently prepared.
Hamade: Western has a way for both execs to transition
McLean: Why should AKM be a full time position
Colaso: I understand AKM being full time. Generally front desk assistants are contract based.
Balfour: The role has a significant accounting component
Burdett: The accounting component has become more prominent for this role
McLean: I think what you really need is a bookkeeper and a separate front desk receptionist

President
5. Discussion (Max 10 minutes)
- PAC got feedback on ToR for 3 committees. and At large positions are posted.
- Working with Chris Read and Space Advisory Group to do space analysis of past research that has been done. Chris Read is looking at space that already exists and how to make it effective for students. Danielle will sit on that committee as student perspective.
- LRP, wrapping it up, having a retreat end of July. 2 at large positions available.
- Action Plan: Finished our goals.

McLean: What's the status of the new student building
Burt: My goal is to focus on the existing space on campus and pass on that information to the next president.

General Orders
Agenda and Minutes Sharing within Board (Chair Lolas)
6. Discussion (Max 10 minutes)

Currently we use Google Docs. It gets difficult storing documents.
Thinking of using SharePoint. Talked about security risks considering IST have access to it.
Since they have access to our emails, we can trust IST with our confidential information.

The Feds IT department would have admin access to the account.

Colaso: Why don't we get our own SharePoint
Maaz: We can just use our current system and trust Brad (and IT)

Feds SWOT Analysis (President Burt)
7. Training (Max 30 minutes)
This will be HW assignment. Separate the SWOT for Feds

- McLean: We should look at Board timeline of what all issues we want to look at throughout the year.
- Next board meeting: We'll discuss the Board plans for the year
General Meetings Committee (Chair Lolas)

8. **Motion:** To create an ad-hoc Advisory Committee on General Meetings as presented in the agenda package. (Max 20 minutes) - Unanimous

Burt: Didn’t want at large members
Lolas: Part of the reason I want to include at-large is because Board’s image took a hit.
Balfour: What about confidentiality
Lolas: We should be able to uncover problems and should fix them before next GM
McLean: What are you looking from this Committee?
Lolas: Procedural things

**Amendment: committee until April 2015 - friendly**

9. **Motion:** To elect ____ from Board to the ad-hoc Advisory Committee on General Meetings.

Rebecca Little and Doug Turner are nominated and acclaimed

New Business
As required.

Confidential Session

General Orders

Entering confidential session (Chair Lolas)

10. **Motion:** Resolved, the board moves into confidential session. - Unanimous approval

---------------------- BOARD MOVES INTO CONFIDENTIAL SESSION
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