Thursday, 2014-06-19 at 7:00 pm
Feds Board Room SLC 1106

Chair
Christos Lolas

Secretary
Maaz Yasin

Expected Attendees
Qusai Al Nazer, Ben Balfour, Suzanne Burdett, Danielle Burt, Paula Colaso, Stéphane Hamade, Rebecca Little, Christos Lolas, Matt Mclean, Maaz Yasin, Amy Zhou (Call-in)

Excused Absences
Doug Turner

**Meeting called to order at: 7:06 pm**

**Regular Session**

**Preliminaries**

**Remarks from the Chair**

**Approval of the Agenda (Chair Lolas)**

1. **Motion**: Resolved, the Board approves the agenda for this meeting.
- Motion to put WPIRG first - Burt. Agenda amended by consent

**Special Orders**

**Presentations on SLC Space**

2. Presentation from WPIRG
WPIRG presented and talked about their mandate

3. Presentation regarding the SLC Space Audit - Motion to move into confidential session - Yasin.

Jacob Burns presentation:
- The results of the SLC Space Survey were presented

4. Presentation from Scott Pearson, SLC Operations Manager

SLC Manager Scott Pearson highlighted past relationship with WPIRG and some of the problems that his staff have faced tenants including WPIRG.