Meeting Minutes – 23rd June 2015

The Regular Meeting of the Federation of Students’ Board of Directors at 7:00 PM on Tuesday, June 23rd, 2015 in SLC 1106. The Chair was Alexander Wray and Alicia Cheung served as Secretary.

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

Chair Wray called the meeting to order at 7:09PM.

Regular Session

PRELIMINARIES

Approval of the Agenda

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

   -Carried unanimously-

Election of Members to Committees

2. **Motion:** Resolved, the Board shall utilize secret ballot to elect members to committees identified in Motions 3 and 4. Maaz Yasin shall act as Chief Electoral Officer for the vote.

   -Carried unanimously-

3. **Motion:** Resolved, the Board elects Nasir and Wray as members of the SLC Management Advisory Committee, with terms ending April 30, 2016.

   -Carried unanimously-

4. **Motion:** Resolved, the Board elects Yasin and Ramdev as members of the Risk Management Committee, with terms ending April 30, 2016.

   -Carried unanimously-
5. **Motion:** Resolved the Board instructs Maaz Yasin to destroy the ballots.

   -Carried unanimously-

**EXECUTIVE REPORTS**

Vice-President, Education (Hamade)

- Gave a presentation to Council on the Canadian Intern Association.
- Finalized discussion on UPASS agreement.
- Preliminary stages of discussion for getting ombudsperson for Waterloo and waiting to see if there is interest from the Provost and the President.
- Halfway through Federal Election meetings with candidates.

Vice-President, Internal (Yasin)

- Working on Fall Welcome Week and looking for an artist for Fall concert
- Volunteer Action Centre has been approved as a Feds service

Vice-President, Operations and Finance (McCready)

- Audit will be pushed back, Suzanne will be filling in some gaps in the Accounting Department starting July 6th.
- Finalized designer for web app specialist.
- Research and policy officer interviews taking place next week.
- Applications are coming in for Clubs Manager position.
- Christina has taken the Marketing Advocacy position and Katherine will stay on the campus-side marketing.
- Commercial Services and IT budgets to board for July.
- Service kitchen is at RFP.

President (Lolas)

- Board of Governors approved all fee changes on June 2nd, effective September 2015.
- Research and policy officer interviews taking place shortly.
- GSA Committee meeting is thinking of a better fee model.
- Working on elections review and new election procedures.
- Discussing future steps with University Space Manager for new student space expansion.

**GENERAL ORDERS**

**SLC Booking Procedures**

VP McCready gave an update on the continuation of discussion of SLC Bookings Procedures from May 23, 2015. She explained the addition to the procedure that exceptions can be made by
Turnkey Staff outside of peak study hours. SLC booking procedures are confirmed and plans to pass this amendment.

6. **Decision:** Continuation of discussion from May 23, 2015.

   Moved by Wray, seconded by Yasin.

   -Carried unanimously-

**Health Plan Oversight Committee**

McCready said this committee already exists in theory, but is trying to formalize it in order to maintain financial sustainability of the plan and ensure the plan provides the best value for students.

7. **Motion:** Resolved, the Board approves the creation of the Health Plan Oversight Committee in accordance with the Health and Dental Plan Oversight Committee Terms of Reference (see Appendix)

   Moved by McCready, seconded by Yasin.

   -Carried unanimously-

**Transfer of Duties**

8. **Motion:** Resolved, the Board endorses the transfer of duties surrounding the Health and Dental Plan to the Vice-President, Internal until May 1, 2016.

   Moved by Schwan, seconded by McCready

   -Carried unanimously-

**New Business**

As required.

**Move to Confidential Session**

9. Motion: Resolved, the Board moves into confidential session.

   -Carried unanimously-