Federation of Students

Board of Directors

Tuesday, 2014-06-24 at 7:00pm
Feds Board Room SLC 1106

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
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<tbody>
<tr>
<td>Chair</td>
<td>Christos Lolas</td>
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<tr>
<td>Secretary</td>
<td>Maaz Yasin</td>
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<tr>
<td>Expected Attendees</td>
<td>Qusai Al Nazer, Ben Balfour, Suzanne Burdett, Danielle Burt, Paula Colaso, Stéphane Hamade, Rebecca Little, Christos Lolas, Matt Mclean, Doug Turner (Call-in), Maaz Yasin, Amy Zhou (Call-in)</td>
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<td>Excused Absences</td>
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Closed Session

Preliminaries

Remarks from the Chair

Approval of the Agenda (Chair Lolas)
1. **Motion**: Resolved, the Board approves the agenda for this meeting.

Executive Reports & Updates.

Vice-President, Education
2. Discussion (Max 10 minutes)

Vice-President, Internal
3. Discussion (Max 10 minutes)

Vice-President, Operations and Finance
4. Discussion (Max 10 minutes)

President
5. Discussion (Max 10 minutes)

General Orders

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

FEDS SWOT Analysis (President Burt)
7. Training (Max 30 minutes)

**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)

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

**Special Orders**

*Governance Review (7pm)*

10. Presentation by Brad Kelly
11. Discussion (Max 20 minutes)

**New Business**

As required.

**Confidential Session**

**General Orders**

*Entering confidential session (Chair Lolas)*

12. **Motion**: Resolved, the board moves into confidential session.