Meeting called to order at: 7:15pm by President Burt

Open Session

Preliminaries

Remarks from the Chair

Approval of the Agenda (Chair Burt)

1. Motion: Resolved, the Board approves the agenda for this meeting.
Seconded Hamade. Carried by consent

Approval of the Minutes (VPIN Yasin)

1. Motion: Resolved, the Board approves open session minutes from 2014-04-22.
Seconded Turner. Result: 3 - 0 (8 abstentions)

Business Arising from the Minutes

1. none

Executive Reports & Updates

Vice-President, Education

1. Discussion

Preparing for provincial elections
Last week at OUSA TransCon
OUSA VP Finance
Fall Reading Break Senate Committee

Vice-President, Internal

1. Discussion
- Clubs Library plans in progress: Next step is logistics of furniture and forming committee
- Clubs Support Team
- Society Relations Commissioner hiring
- SLEF funding release
- Met staff in the first few days

Vice-President, Operations and Finance

1. Discussion

-Budget committee, no meetings so far.
- Natasha was chairing Budget Committee until April
- At this point we do not have actuals from last year
- Hard to make informed decisions without actuals
- Should have actuals by the end of the month
- Draft budget will be ready for next board meeting

Commercial Services:
- Meeting frequently with managers
- A lot going on in the organization
- A new menu for Bomber
- New hires staff training going well
- Feds Used Bookstore: JJ will be retiring in March 2015. Has been around for 40 years.
- Campus Bubble: Marketing Goals for Spring 2014 - Increase sales by 5% ($63,000)

- SLC Space Audit:
  - Co-op student working on compiling written answers from SLC Space Survey into a report format
  - Hoping to get information in the next 2-3 weeks

- Feds Awareness Event:
  - Open house and meet all the staff and see what they do on a daily basis.
  - Aimed to alleviate concerns about lack of knowledge about Feds
  - Tentatively for July 9th
  - Open for Ideas for doing something as Board

Zhou: O-Week as a time that this event can happen?
Balfour: O-Week is a very busy week
Colaso: Thought of other options?
Balfour: This has been a constant theme
Colaso: Any student being able to drop in with staff and talk to them
Balfour: This awareness event is stepping stone
McLean: There should be metrics that determine event success.

President

1. Discussion
- 2 major projects from former President

- Long Range Plan
- Governance Review:
  - It is complete. Should have it by tomorrow.
  - Recommendations from Brad Kelly
- Travels: Council Training very productive. OUSA TransCon
Board Training: May 31

**General Orders**

1. **Procedure 20 update (President Burt)**
   - Changes: We now have BoD Code of Conduct
   - BoD meetings are monthly
   - BoD are closed session
   - Board Minutes:
     - Burt: We must be more pro-active in getting minutes published publicly as soon as possible
     - McLean: Since BoD meetings are monthly, will people have to wait a month to know what happened at Board?
     - Yasin: We can send out the minutes to BoD by email and have it approved via email vote to make the process as fast as possible?

BoD meetings being Closed Session:

Balfour: How many people used to attend in gallery?
Burdett: Mostly students that were interested in the agenda items would attend and Imprint would also attend. Meetings before last year were closed
Burt: Brad Kelly (Feds’ Governance Consultant) mentioned that they should be closed
Turner: It was clear that when there were people in the gallery, it was really hard to freely discuss issues and state your opinion on a matter without feeling uncomfortable.
Burt: Though the previous exec made BoD meetings Open session, towards the end of the year, they did feel that it was a more productive environment without a gallery.
Yasin: Non-confidential minutes will still be released publicly

Lolas: Updating BoD members names on website

Discussion about monthly meetings:
- Updates vs. strategic meetings
- Colaso: Would it be harder to know what exec is doing due to monthly meetings?
- Burt: It would eliminate nitty-gritty and focus more on the big picture
- Yasin: Comparison example - Instead of talking about routine meetings, talking about proposals, plans and high level ideas and strategy
- Yasin: Special meetings can be called anytime if needed.

1. **Chair vs. President discussion (Director Lolas)**
Lolas: Chair must be decided by Board
   - Pro of President being the Chair: President is very knowledgeable.
   - Con of President being the Chair: Board overseeing the chair.
   - There is precedent now
   - Acting as spokesperson for decisions at GM
   - Burt: Based on pros and cons, there’s a clear choice (cons)
   - Little: Are there examples of President being the chair
   - Burdett: Perhaps look back at how it worked
   - Turner: According to Roberts Rules, we are a small Board
   - Hamade: MSU has President that is Chair
   - Turner: We are considered a small Board, therefore Chair/ Speaker has the same role as the other Directors
1. **Chair Nominations**
Director Hamade nominates Director Lolas to be Chair. Lolas accepts.

Lolas nomination remarks: Good at running meetings, familiar with policies and always

McLean nominates Turner has Chair. Turner rejects nomination.

**Lolas is nominated as Chair of the Federation of Students Board of Directors**

**Special Orders**
1. None

**New Business**
1. **Presidents Advisory Committe: Lolas**
   - Students Council tasked us to elect Board Member
   - Hamade: Only at large members interested
   - Director Yasin nominates Director Colaso for PAC
   - Colaso accepts
   - Colaso is elected to the PAC Board seat

**CONFIDENTIAL SESSION**

**General Orders**

*Entering confidential session (Chair Burt)*
1. **Motion**: Resolved, the board moves into Camera. Seconded by Turner, All in favour

---*Meeting enters Confidential Session ---*