Federation of Students
Board of Directors
May 23 Meeting Minutes

Meeting is called to order at: 7:07 PM

This regular meeting of Board for the month of May was called to order at 7:07 pm on May 23rd 2015 in SLC 1106.

The meeting began with President Lolas as the Chair and VP Yasin acting as secretary.

Vice Presidents Hamade and McCready were present. Directors Ramdev, Yang, Wray, and Priori were present and Director Nasir joined the meeting by phone.

Lolas moved the following motion which was seconded and deliberated by Board:

**Motion: Resolved, the Board elected _____ as Chair of the Board of Directors, with term ending April 30, 2016.**

Directors Ramdev and Wray nominated themselves for the Chair position as did President Lolas. A brief period of discussion by all nominees was then had.

Wray talked about his hope for open and intelligent discussion and mentioned his past experience as Chair of Oshawa Youth Council. Meanwhile, Lolas referred to his experience as Chair of the Feds Board in the past year and indicated that he was aware of the desire for the Chair not to be an executive. Ramdev talked about his experience as chair of several committees and indicated interest in collaborating with the Laurier Student Union Board.

Yasin questioned all nominees about their stance on Open vs. Closed Board. Lolas said that he didn’t have a stance and did not want to spend another year deliberating over the issue. All other nominees seemed to agree with this with Ramdev mentioning that he would like for there to be an Open session. Lolas withdrew his nomination.

The vote was undertaken by secret ballot and Alexander James Wray was selected as the Chair of the Federation’s Board for the 2015-2016 year.

Yasin moved to destroy the ballots and the motion was seconded and carried. Ballots were destroyed.

**2. Motion: Resolved, the Board approves the agenda for this meeting. (Lolas) Motion passes unanimously**

AJ Wray assumed the role of the Chair and Lolas moved to approved the agenda. Motion was carried by a unanimous vote.
Executive Reports

The executive updated the Board on some of their activities from the month. Below are some of the things that were talked about in the update:

Vice-President, Education Hamade

Part time staff has been hired, including Feds Advocacy Support Team
Working on Student Union autonomy bill. Feels confident that the bill will go through.

Vice-President, Internal Yasin

Welcome Week had high attendance
Working on Fed Hall Agreement
Volunteer Centre service recruitment underway

Vice-President, Operations and Finance McCready

Commercial Services: First 2 weeks of Bomber were really busy.
INews: New ICEE machine and Bomber menus
Feds Used Bookstore: Stationery, new shelving, used books market is declining
GRT Bus Schedule Screen: Will display live GRT bus times, located besides CIBC
Tomorrow's Council: Proposing a Commercial Services Advisory Committee
Attended Exec transition, and StudentCare transition
Working on Exec Action Plans

President Lolas

First month was meeting a lot of people within the University
Sent Fee changes to Board of Governors
Talking to Chris Read about the Students Services Fee
Working on Action Plan

General Orders

SLC Bookings (VP McCready)

The Board began discussions on the SLC Bookings Procedure. Some concern was brought up regarding section 1a of the procedure and how it may conflict with Section 1d.

Director Ramdev made the point that a student should be able to book a room for a second time in the day if the study room is not being utilized. President Lolas pointed out that the Procedure would allow the SLC Manager or the VPOF to make exceptions as needed.

Wray proposed to amend the procedure by adding "exceptions may be made outside of peak hours by Turnkey staff” to section 1a and striking section 1d.
Wray made the following motion which was seconded and carried unanimously:

*BIRT that Board task VPOF McCready with seeking input about proposed SLC Procedures edits and collect information on study room usage.*

There was no new business and Hamade motioned to move into Confidential Session. The motion was carried and the Board moved into Confidential session at 7:56pm