FEDERATION OF STUDENTS BOARD OF DIRECTORS

February 25th 2016 Meeting Minutes

Meeting called to order at 7:04 PM

VPED:
- Ontario Budget announcement - big win
- Working to create a federal advocacy group of U-15 institutions (top 15 research universities in Canada)

VPIN:
- Toronto Bomber, insurance
- Club lockers moved
- Society Relations Commissioner update
- SLEF
- Glow Anniversary
- Budget reworking in progress

VPOF:
- Budget Committee met
- Health and Dental plan committee met and fee setting in March
- Food survey results are online and we plan to use it for advocacy
- In talks with university about breaking down Feds Administered Fees as they appear on Quest
- Transitioning the new VPOF
- New tables through SLEF in SLC with power outlets

President:
- Elections happened, building referendum passed
- Building: TBD are management control, operating cost details
- Council nomination period is open for around 20 seats. Nominations available at vote.feds.ca
- Orientation has a schedule for 2016. Reshuffled due to Fall Reading Break
- Serving a role on UW Presidential nomination committee

Cost increases:
- Increases to our fees is only by CPI
- There are lot of cost increases due to wage and benefit increases that are larger than CPI increases
- This has so far been offset by increasing enrollment
- However with declining enrollment, cost might outpace revenue (fees)
- We have no control over salary packages, these are controlled by university HR
Wray moves to create an informal working group consisting of Board Chair, VPOF, VPOF-elect, President, and GM to consider options. - Carried unanimously

General Meeting:
- Location: We can have it anywhere but SLC Great Hall is preferred
- Recommendation to have it on March 23rd 2016 at 5pm
- Another option is March 30

Board Attendance Bylaw
- The lawyer isn’t sure about the proposal by Wray
- Current wording in the Corporations Act gives “members of the corporation” power to remove Directors
- Board can probably voice non-confidence in the performance of a director

There can possibly be a Board procedure on absenteeismMotion tabled Hamade, Lolas (Carried unanimously)

**Unanimous vote to move into confidential session**

**General Meeting Date:**

Recommended date: 23rd March 2016
Motion to move to set the GM to 23, March 2016 at 5pm.

22nd March at 4:30 to be deadline for submission of proxies
Lolas, Koo
Carried unanimously

**Other Business:**

Motion to remove Wray to remove himself from ERAC and reinstate Speaker Clubine as Chair.
(Moved by Wray, Lolas, 6-1-0)