Attendance: McCready, Priori, Schwan, Wray, Yasin, Nasir, Koo, Hamade, Lolas

The meeting was chaired by Alexander Wray and Maaz Yasin was secretary

Agenda approved by consensus

EXECUTIVE UPDATES

VPED:
- Petition on housing through MPP Fife’s office
- Campaign with OUSA on tuition freeze

VPOF:
- Bomber Wednesday partnerships with UWCSA
- Service Kitchen should be ready by next term

President:
- RPO compiling reports from all the departments
- Building referendum, if passes Board will be working on agreement

Financial update:
- No major questions asked. The budget to actuals were shown.

SLC Plumbing:
- SLC Drainage issue caused SLC closure in late 2015
- Damage caused to CIBC and SOS Physiotherapy
- The university cited the lease in saying it is not their responsibility to pay for the damages

SLC Roofing
- SLC being re-roofed

SLC Office Space Renovations:
- Waiting on cost estimates
- Marketing department will move into the Imprint office

Board of Directors attendance:
- We should have some rules around attendance - Schwan
- Koo: We should expect everybody to participate in meetings
- Chris explains rules other governing bodies use
- Hamade: Any change should go through a GM
- McCready: We need to consider how we’d replace people
- We should cheque this with our lawyer
- Filzah: Other organizations have their Board motion to ask for resignation

Board meetings to be set for Feb 25, March 10, April 14 at 6pm
Honorary Lifetime Member Commitee - Maaz Yasin
Leadership Awards Committee - Deanna Priori

BIRT, the Board, on behalf of Council, accepts the resignation of Andrew Clubine, effective immediately, from the general duties of Chair of the Elections and Referenda Appeals Committee, with the exception of all matters that are associated with the Sever Ties Referendum.

BIFRT, the Board, on behalf of Council, appoints Alexander Wray, effective immediately, to assume the general duties of Chair of the Elections and Referenda Appeals Committee with the exception of all matters associated with the Sever Ties Referendum.

Hamade, Koo

**Vote: 5-0-4 (Lolas, Priori, Schwan, Wray)**

Motion to move into Confidential session: Unanimous