Minutes are unofficial until approved at next meeting.

The Regular Meeting of the Federation of Students’ Board of Directors at 10:30am on Wednesday, September 23rd, 2015 in SLC 1106. The Chair was Alexander Wray and Alicia Cheung served as Secretary.

The following members were in attendance: Directors Koo, Schwan, Wray, and Yang, President Lolas and Vice-Presidents Hamade, and McCready were present. General Manager, Suzanne Burdett was also in attendance.

Chair Wray called the meeting to order at 10:34am.

Regular Session

EXECUTIVE REPORTS

Vice-President, Education (Hamade)
- Looking for volunteers for upcoming initiatives
- Have other updates that can be found in VP Education Council Report

Vice-President, Internal (Yasin)
- Welcome Week was a success and there was a great turnout at all events
- In the process of hiring a Special Events Coordinator

Vice-President, Operations and Finance (McCready)
- Web App Developer role has been filled by a co-op student on a 1-year contract
- Received applications for the Web Designer position and will soon start working on the website
- Audit is going well and will be ready for the October General Meeting
- Looking for a part-time staff to cover the Front Desk so Jess can work on accounting
- Contracts will be posted soon for the Client Support role and Campus Life Marketing role

President (Lolas)
- Hired Aaron Francis for the Research and Policy position and questions on bylaws and procedures can be directed at him
- Orientation Week ran smoothly and was successful
OTHER BUSINESS

1. Moved by President Lolas, seconded by Schwan:

“BIRT the Board moves into confidential session.”

-Carried Unanimously-

CONFIDENTIAL SESSION

“Adjournment: The meeting was adjourned at 10:51am.”

- Carried unanimously-