

Board of Directors
Regular Meeting Minutes
Dec 11, 2018

Date: Tuesday, December 11, 2018
Time: 4:00 P.M. – 6:00 P.M.
Place: QNC B201

Board Secretary: Amanda Joynt
Minutes Taker: Amanda Joynt and Rebecca Stirling



ATTENDENCE

Name and Position	Present	Regrets	Absent
Allison Sachs, Chair of Board	["X" if present / "R" if calling or skyping]	["X" if absent with regrets / time of arrival if late with regrets]	["X" if absent w/o regrets / time of arrival if late w/o regrets]
Evan Andrews, Director	x		
Vacant, Director			
Emily Cyr, Director, Vice Chair	x		
Sondra Eger, Director	x		
Julia Goyal, Director	X (left at 5:30)		
Amanda Joynt, Director	x		
Norman Kearney, Director	R		
Graham Mayberry, Director		x	
Nick Revington, Director		x	
Rebecca Stirling Director		x	
Chris Van Bommel, Council Speaker	x		
Naima Samuel President	x		
Kevin Mackay, General Manager		n/a	

Councillors	Present with notice	Present
none	["X" if present with notice]	["X" if present w/o notice]

AGENDA

<p>Current Standing Committees:</p> <ul style="list-style-type: none"> • Joint Policy Review Committee: <i>Christopher, Julia, Nick, Jen Reid</i> • Board Executive Committee: Allison (CGO), Emily (Deputy CGO), Naima Samuel (CEO), Evan Andrews, Vacant <p>Current AdHoc Committees:</p> <ul style="list-style-type: none"> • Grad House Task Force v2.0: Norman, Emily, Evan, Graham, Naima • Service Level Agreement Committee: Norman, Amanda, Naima, ?

1. Welcome and Opening Remarks
2. Board Development
3. Approval of Minutes
4. Monitoring Reports
a) HR Update & discussion (Confidential session)
b) Board Requests Update
c) State of the organization
5. Board Committee Reports
a) Grad House 2.0 report (written) [Evan]
6. Council Report
a) JPRC December Report
7. Special Orders
a) Board Progress & Performance
8. Unfinished Business and Business Arising from Minutes
a) STRATEGIC PLANNING - Strategic Retreat
b) APPROVING ENDS - Joint Ends Training (proposed solution to end Ends stagnation)
c) CLARITY IN POLICY INITIATION & RIGHTS – JPRC GP-1 changes, Council’s rationales, recommendations from Proposed Policy Actions report
d) DOCUMENT INTEGRITY & CONTROL
9. New Business
a) Policy Updates & New Policies
B) Policy 8
10. In Camera (5:45)
11. Adjournment

MINUTES

1. WELCOME AND OPENING REMARKS
 2. BOARD DEVELOPMENT
 - a. Discussion of continuation of financial literacy in January
 1. Discussion:
 1. Draw on accountant for expertise
 2. Possibility of Student Care discussion in February, open for ideas for March
3. APPROVAL OF MINUTES
 - a. No minutes to approve for November, will be approved in January.
4. PRESIDENTIAL REPORTS
 - a. In camera session on HR issues. Sachs/Goyal. Carried by Consent.
 1. **BIRT the two reports are accepted without requested amendments and does not need to be resubmitted [Sachs/Cyr]**
 2. Carried
5. BOARD COMMITTEE REPORTS
 - a. Graduate House Task Force report (verbal and written) (Evan Andrews)
 1. **BIRT the report recommendations are accepted [Andrews / Sachs]**
 1. Carried Unanimously
 2. Discussion:
 - a. Review the mandate of the GHTF
 - b. Three recommendations – receive report, address six recommendations, and move to include Council in to the reading of the GHTF.
 2. **BIRT the recommendations 32 and 54 are rejected [Andrews/Sachs]**
 1. Carried Unanimously
 3. **BIRT the recommendations in Appendix III of the report be tabled for further discussion [Andrews/Sachs]**
Carried Unanimously
 4. **BIRT to approve the changes to EL2, and approve in principle suggested new policies coming from d and f of the report.**
[Sachs/Kearney] Carried unanimously.
 5. **BIRT the GSA-UW Board will make the unredacted documents available to a confidential, closed session of Council held in January 2019 [Andrews/Eger].** Carried unanimously
 6. **BIFRT Councillors will be required to sign a confidentially agreement to participate in the session (Council engagement in GH development) Motion [Andrews/Eger].** Move into confidential session.
 7. **BIRT the above motion is amended as per the second motion in the confidential minutes**
Carried: [Sachs/Samuel] Andrews/Cyr abstain from vote in confidential minutes.

- b. **Joint Policy Review Committee**
 - 1.**BIRT the report recommendations are accepted** [Sachs/Eger]
 - 1. Carries by consent
 - 2. Discussion:
 - a. none
 - 2.As per the slides for JPRC report (Motion 2) - [Sachs/Cyr]
 - 1. Carried – abstaining [Samuel]
 - 2. Discussion: the presidential and vice presidential hiring practices – there is a lack of policy support- council would be helpful for support on this
 - 6. COUNCIL REPORT
 - a. November report, as well as Dec 6 2018 council report
 - 1.**BIRT the Council reports are accepted**
 - 1. [Sachs / Cyr]
 - 2. Carried by consent
 - 7. SPECIAL ORDERS
 - a. Board Progress and Performance
 - 1.**BIRT the item to Board Executive Committee**
 - 1. [Sachs / Andrews]
 - 2. Carried Unanimously
 - 3. Discussion:
 - a. How to structure the GP-3 Requirement
8. UNFINISHED BUSINESS AND BUSINESS ARISING FROM MINUTES
 - a. Strategic Plan - Update
 - 1. **Discussion**
 - a. To be presented to board in January
 - b. Name of Agenda Item
 - 1.**Be it resolved to receive the Report on Document Integrity and Control**
 - 1. [Sachs / Eger]
 - 2. Carried by consent
9. NEW BUSINESS
 - a. Policy Updates and New Policies
 - 1.**Final Wording of Motion**
 - 1. Discussion:
 - a. There will be opportunity to explore further as this will be revisited in January
 - b. Strategic planning policy and recognition policy is the prioritized policies for review by Council.
10. IN CAMERA
11. ADJOURNMENT – [6:11pm]