### Board of Directors
### Notice of Special Meeting
Date: Monday, May 1, 2017  
Time: 4:00 P.M. – 5:00 P.M.  
Place: GSA Offices, COM 130

#### AGENDA

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<th>Time</th>
<th>Item</th>
<th>Action</th>
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<tr>
<td>4:00 pm</td>
<td>1. Welcome and Introductions</td>
<td>Information</td>
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<td><strong>Regular Agenda</strong></td>
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<tr>
<td>4:05 pm</td>
<td>2. Adoption of the Agenda</td>
<td>Decision</td>
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<td>4:10 pm</td>
<td>3. Declarations of Interest</td>
<td>Information</td>
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<td>4:30 pm</td>
<td>4. Appointment of the Chair of the Board</td>
<td>Decision</td>
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<td>5. Motions</td>
<td>Decision</td>
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<td></td>
<td>a. Motion to amend Policies 18 and 19</td>
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<td>b. Motion to confirm the appointment of the Vice-President</td>
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<tr>
<td>4:45 pm</td>
<td>6. Time and Date of the next meeting</td>
<td>Information</td>
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<td><strong>Confidential Agenda</strong></td>
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<td></td>
<td>7. In Camera Session: Directors only</td>
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<tr>
<td>5:00 pm</td>
<td>8. Adjournment</td>
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Rose Vogt  
Corporate Secretary, General Manager  
GSA-UW  

April 27, 2017
Quorum is achieved and the Chair calls the meeting to order at 4:00 pm. Vogt records the minutes.

Present:
Norman Kearney, Chair of Board
Robert Bruce, President,
Evan Andrews, Director
Sondra Eger, Director
Matt Morison, Director
Richard O’Brien, Director
Allison Sachs, Director
Beth Timmers, Director
Rose Vogt, General Manager
Regrets: Ramy Tannous, Director, Serxho Selmani, Director.

1. Welcome and Introductions

2. Adoption of the Agenda (Bruce/Sachs) Approved by consensus

3. Declarations of Interest-none

4. Appointment of the Chair of the Board

BIRT the Board appoints Norman Kearney as the Chair of the Board. (Bruce/Sachs) Carried.

Motion to destroy the ballots (Bruce/Morison) Carried by consent.

5. Motions:
a. Motion to amend Policies 18 & 19 (Bruce/Andrews)

Motion to amend the motion/policies by adding “ideally throughout the term of office.” (Kearney/Bruce) 8:0:0 Carried.
WHEREAS the GSA-UW strives to attract and retain exemplary leaders; and,

WHEREAS graduate students benefit when their leaders have recent lived experience of graduate studies at the University of Waterloo; and,

WHEREAS provided that these leaders are enrolled in a graduate program at the University of Waterloo at the time of applying to leadership positions, there are no detriments to the GSA-UW and there should not be any consequences to these leaders arising from their completing their degrees; therefore be it

RESOLVED that section 2, paragraph 1 of Policy 18 – The President of the GSA be amended as follows:

The President shall, at the time of applying to the position, ideally throughout the term of office, be a graduate student at the University of Waterloo, and shall have with a proven record of leadership and administrative experience.

And be it further

RESOLVED that section 2, paragraph 1 of Policy 19 – The Vice-President of the GSA be amended as follows:

The Vice-President shall, at the time of applying to the position, ideally throughout the term of office, be a graduate student at the University of Waterloo, and shall have with a proven record of leadership and administrative experience.

Main motion is Carried. 8:0:0

b. Appointment of the Vice President

BIRT the GSA-UW Board confirms the appointment of Max Salman as Vice-President of the GSA-UW for the 2017-2018 term. (Bruce/Sachs) Approved. 5 for:1 against:2 abstain.

Motion to move all of discussion of 5b is recorded in confidential minutes. (Kearney/Eger) Carried. (4:49 pm)

6. The Chair will send notice of the next meeting.
7. In Camera Session
8. Meeting is adjourned at 5:30 pm.

NMK:rv