Open Session

Preliminaries

Remarks from the Chair

Approval of the Agenda (Chair McIntosh)

1. **Motion**: Resolved, the Board approves the agenda for this meeting.
   
   **Motion**: McIntosh    **Seconded**: Drury    **Result**: Passes Unanimously

Approval of the Minutes (VPIN Drury)

2. **Motion**: Resolved, the Board approves open session minutes from April 6, 2014 Special Meeting.
   
   **Motion**: Drury    **Seconded**: Yasin    **Result**: 9-0-1 (McGinnis abstains)

Business Arising from the Minutes

3. none

Executive Reports & Updates

Vice-President, Education

5. Discussion

Vice-President, Internal

6. Discussion

Just focusing on transitioning Maaz

Vice-President, Operations and Finance

7. Discussion

- Working a lot on the budget
- Things are looking good so far
Further update in Confidential session
Working on transition

President
8. Discussion
- Transition stuff
- Admin work

General Orders
9. Proposed Bylaw Amendments
   a. Resolved, the by-law be amended to include section XV. Membership with External Political Organizations. (See Attached)
   b. Resolved, the by-law section X.B be amended to strike, “The executive shall form the Executive Committee” and replace with “The Executive and the General Manager shall form the Executive Committee.”

Friendly motion to split amendments for separate consideration
9a: Motion by Garcia, Seconded by McGinnis
- Lets put something in our bylaws to ensure we maintain our autonomy and how to enter or leave organization
- Collins: Do we need to put something specifying what the referendum question can be?
- McGinnis: Something in the agreement that specifies what happens when an external organization changes their bylaws AFTER signing the agreement in way where its in conflict with our bylaws.

Motion to amend: Pozega S: McGinnis Result: 7-0-1 (Collins abstains)
Motion to amend (to include definition of external organization under section 1a and removed from this): Collins Seconded by: McGinnis Result: Unanimous

Result of original motion: Unanimously

Motion to amend 6a Referenda Procedure: McGinnis
Seconded: McIntosh

See: https://docs.google.com/document/d/1ni_Sc953SKFxavIpdZB3l4MMdEjg7WhT9l2hLSXR9E/edit

No referendum can be called that is in conflict with the bylaws of the Federation

“If SC disagrees with Board?”
“The Board can’t not call it unless there is a procedural reason”

Pros and cons of 3rd point: of 6A(3)
McGinnis: We can strike out the 3rd point and approve the other 2
Collins: Should we add in other conditions for Board not approving a referendum?
McGinnis: We don’t block anything anyways, it just adds more power for Board
Garcia: Right now we have no way to block it anyways
We don’t have to pass it right now

Motion to table: Collins   Seconded: Garcia Result: 6-2-0

9b Motion: Garcia   Seconded: Pozega, Unanimous

Garcia: Common practice that GM is included in high level decisions
McGinnis: Will that seem like execs reporting to GM

Motion to amend (add in working for non voting member): McGinnis, Garcia, Unanimous

10. Proposed Procedure
   a. Approval of Board Procedure X Directors Code of Conduct

11. Amendment to Procedure 20:
Motion: Collins   Seconded: Garcia
McGinnis: 4d isn't necessary
4d stricken by consent

5b
Pozega: Moving into confidential session
Drury: Define things that must be discussed in confidential session
Pozega: What if you’re forced to discuss
McGinnis: Majority is probably the best way to go
Garcia: Some people may have more information (sub majority)
Collins: Significance of the Procedure isn't affected

Add 4f to indicate that its in relation to Chair creation of Agenda McGinnis, Garcia
Any submitted shall included in the confidential session at the request of the submittor
Result: Unanimous

Motion to strike: McIntosh
Pozega: We can leave it
No seconders

McGinnis: Motion to strike Members abilities to suspend Roberts Rules. Seconded by Drury. Unanimous

McGinnis: Board shouldn’t be closed by default
Collins: Justification for closed
Pozega: Recording of minutes when media is recording can be
McIntosh: Favour open session, makes us more accountable with media
Garcia: Safe environment and less scrutiny results in better decision making

Gallery (Brad Kelly):
Garcia: Separation of the chair and the Board
Striking President from 3di and 3dii just say Chair: McIntosh, McGinnis
McGinnis: In favour of this amendment because the responsibilities are muddled
Result: 2-3-5 (Danielle, Pozega)

4d strike: McIntosh, McGinnis
Result: 3-3-4

Result of the motion: 8-2 (Jesse, Luke against)

Special Orders
10. None

New Business
11. As required.