Board of Directors Regular Meeting

Open Session

Executive Updates

FOR INFORMATION: Resolved, Board receives the following verbal reports:

- Vice President Education (Clubine)
- Vice President Student Life (Knight)
- Vice President Operations and Finance (Schwan)
- President (Brieva)

Minutes of Meeting

Resolved, Board approves the minutes of the regular meeting held on January 22, 2018.

Governance Items

Resolved, Board adopts the following amendment to the bylaws, pending ratification at a general meeting:

11.1 (6) Should there only be one eligible candidate for an Executive position or Student Council seat after the nomination period is over, that candidate shall be subject to a "yes" or "no" vote from the membership or corresponding constituency during the campaign period. The candidate must receive a simple majority of "yes" votes to be elected and officially considered for ratification at the Winter General Meeting.

Financial Items

For Discussion: Executive Compensation Review Analysis

Other Items

Resolved, Board moves into confidential session.

Confidential Session

Minutes of Meeting

Resolved, Board approves the minutes.
8 February 2018
5:30 PM

Confidential Items

Resolved, Board approves the Society management letters.

Other Items

Resolved, Board moves out of confidential session.