



**Board of Directors Meeting**

**Date: May 04, 2018**

**Time: 1:00 pm – 2:00 pm**

**Place: University of Waterloo, EV2-2021**

**--Minutes--**

**Present:**

<b>Name and Position</b>	<b>Present</b>	<b>Regrets</b>	<b>Absent</b>
Norman Kearney, Chair	X		
Naima Samuel President	X online		
Evan Andrews, Director	X online		
Arash Ahmed, Director	X		
Emily Cyr, Director	X		
Sondra Eger, Director	X online		
Julia Goyal, Director		X	
Amanda Joynt, Director	X online		
Allison Sachs, Director	X		
Graham Mayberry, Director	X		
Nick Revington, Director		X	
Rebecca Stirling Director	X		
Chris Van Bommel, Council Speaker	X		
Rose Vogt, General Manager	X		

The Chair confirms that quorum is present and calls the meeting to order at 1:00 pm. Vogt records the minutes.

1. Chair’s remarks  
Meeting enters confidential session at 1:14 – 1:22 pm (Kearney/Sachs)
2. Board Development
  - a. Overview of on-going projects
  - b. Director on-boarding plan  
Directors could expect 25 – 30 hours for May for on-boarding.
3. Approval of Minutes – N/A
4. Monitoring Reports – N/A
5. Board Committee Reports – N/A

6. Council Report – N/A

7. Special Orders

a. Appointment of the chair of the Board

Allison Sachs is nominated by Evan Andrews and they accept the nomination.

**Allison Sachs is elected by secret ballot as Chair of the Board.**

**Motion to destroy ballots is approved.** (Kearney/Cyr)

Allison Sachs takes the Chair at 2:05 pm

8. Unfinished Business and Business Arising from the Minutes – N/A

9. New Business

a. Compensation for the Chair of the Board and the Chair of Council

**BIRT the Chair of the Board is compensated at the current TA rate for 5 hours per week.** (Kearney/Cyr) 9:0:0. **Approved.**

**BIRT the Chair of the Council is compensated at the current TA rate for 5 hours per week.** (Kearney/Sachs) 9:0:0. **Approved.**

b. Scheduling regular meetings of the Board

The next “regular” meeting will be held on May 23<sup>rd</sup>. Directors discussed possible dates for additional on-boarding meetings. The Chair will send details and notice.

c. State of the organization

Anticipate a lot more stability in the coming year and allow for effective follow through and more strategic governing role for the Board.

d. Interim management support

The GSA is currently understaffed.

*10. In-camera*

11. Meeting is adjourned at 2:20 pm