



Board of Directors Meeting

Date: May 23, 2018

Time: 4:00 pm – 6:00 pm

Place: University of Waterloo, QNC-B204

--Minutes--

Present:

Name and Position	Present	Regrets	Absent
Allison Sachs Chair	X		
Naima Samuel President	X		
Amanda Joynt, Director		X	
Arash Ahmadi, Director	X (4:10-5:30)		
Emily Cyr, Director	X		
Evan Andrews, Director	On-line		
Graham Mayberry, Director	X (arrives 4:40)		
Julia Goyal, Director	X		
Nick Revington, Director	X		
Norman Kearney Director	X		
Rebecca Stirling, Director	On-line		
Sondra Eger, Director		X	
Christopher Van Bommel, Council Speal	X (Arrives 5:15)		
Rose Vogt, General Manager	X		

Agenda changes:

1. Welcome and opening remarks
Sachs takes the Chair, confirms that quorum is present and calls the meeting to order at 4:00 pm. Vogt acts as secretary and records the minutes.
2. Board Development
GSA 101- State of the Organization – an overview presented by Kearney.
3. The minutes from the Special Meeting of the Board on May 4, 2018 were approved by consent.
4. Monitoring Reports.
 - a. EL-1: Global Executive constraint
 - b. EL-7: Emergency President Succession
The Chair of the Board will act as successor temporarily.

ACTION: A vice president would be a natural successor. Board to work on the bylaw that identifies a Vice-President. Preference to have the governance of the organization in the “hands of students”.

ACTION: Clarify the language for EL 7 to include that the successor may be a non-student. Allow for a non-student for emergency situations.

c. EL-13: Representation

Supports that the report is reasonable interpretation of the EL-13. A general rule that directors should not sit on committees that the President appoints members to. Director asks how this may affect seats that are currently occupied by a director?

5. Board Committee Reports

- a. N/a

6. Council Report

- a. May report

7. Special Orders

- a. Appointment of the Deputy Chair of the Board
- b. Appointment of the Secretary of the Board
- c. Appointment of the Treasurer of the Board
- d. Establishment of the Annual Board Agenda per GP-4
- e. Establishment of the Annual Cost of Governance Budget, per GP-9

8. Unfinished Business and Business Arising from the Minutes

- a. Scheduling regular meetings of the Board
- b. Mental Health

9. New Business

- a. Executive Director hiring strategy

BE IT RESOLVED THAT the Board of Directors of the GSA-UW approve the Terms of Reference for the Executive Director Hiring Committee.

(Sachs/Kearney) Carried

Motion to amend the Terms of Reference to strike the words “and President’ from 1c. ((Kearney/Cyr) Carried unanimously.

BE IT RESOLVED THAT the Board of Directors of the GSA-UW approve Amanda Joynt as Chair of the Executive Director Hiring

Committee
(Sachs/Goyal) Carried unanimously.

~~**BE IT RESOLVED THAT** the Board of Directors of the GSA-UW approve the Executive Director Job Description and Job Advertisement.~~

Motion to postpone indefinitely the motion to approve the ED Job description and Job Advertisement is approved unanimously. (Kearney/Sachs).

~~**BE IT RESOLVED THAT** the Board of Directors of the GSA-UW approve the Timeline for the Executive Director Hiring Committee~~

Motion to postpone indefinitely the motion to approve the Timeline for the ED Hiring Committee is approved unanimously. (Kearney/Sachs).

~~**BE IT RESOLVED THAT** the Board of Directors of the GSA-UW approve the Budget for the Executive Director Hiring Committee~~

Motion to postpone indefinitely the motion to approve the Budget for the ED Hiring Committee is approved unanimously. (Kearney/Sachs).

b. Health and dental fee Changes

BE IT RESOLVED THAT the Board of Directors of the GSA-UW set the Health PLAN Fee at \$62.00 (Sachs/Revington) Carried

BE IT RESOLVED THAT the Board of Directors of the GSA-UW set the Dental Plan Fee at \$81.00. (Sachs/Goyal) Carried

Motion to set the GRT UPass fee at \$93.91 (Sachs/Naima) Approved.

c. Board Executive Committee

BE IT RESOLVED THAT the Board of Directors of the GSA-UW approve policy GP-12 BOARD EXECUTIVE COMMITTEE (Sachs/Kearney) Carried

BIRT Board appoints Nick Revington, Rebecca Stirling, and Graham Mayberry to the Board Executive Committee for the Spring 2018 academic term. (Sachs/Kearney) Carried.

d. Appoint Director to Council Executive Committee

Motion to table resolution (Sachs/Samuel) Carried. Cyr against.

(Tabled) BE IT RESOLVED THAT the Board of Directors of the GSA-UW appoint ### to the Council Executive Committee.

e. Appoint Directors to Policy Review Committee

Motion to table resolution (Sachs/Samuel) Carried. Cyr against.

(Tabled) BE IT RESOLVED THAT the Board of Directors of the GSA-UW appoint ### and ### to the Policy Review Committee.

10. In Camera

11. Adjournment at 6:15 pm.

AS:rv