

Board of Directors
Regular Meeting Minutes
February 11, 2020

Primary Meeting

Date: February 11, 2020
Time: 9:30 A.M. to 12:30 P.M.
Place: NH 3043

Overflow Meeting:

February 11, 2020
9:30 A.M. to 12:30 P.M.
NH 3043

Board Secretary: Tyler B. Hampton, Corporate Secretary
Minutes Taker: Tyler B. Hampton



ATTENDENCE

Name and Position	Present	Regrets*	Absent
	[“X” if present / “R” if calling or skyping]	[“X” if absent with regrets / time of arrival if late with regrets]	[“X” if absent w/o regrets / time of arrival if late w/o regrets]
Rebecca Stirling, Chair of Board	X		
Philip Bériault, Director			X
Daniel Grimmer, Director	X		
Tyler Hampton, Director, CoSec	X		
Jason Luong, Director	X		
Dmitrii Marin, Director	X		
Kareem Mostafa, Vice Chair	X		
Jen Reid, Director	X		
Nick Revington, Director		Arrived 10:30	
Twesh Upadhyaya, Director	X		
Naima Samuel, Director, President	X		
David Billedeau, Vice President, acting chair of Council	X		
Kevin McKay, General Manager	x		

*A time in the Regrets or Absent column indicates a director arriving at that time, after the meeting was called to order

Other	Present with notice	Present
Kajanpreet Jaur Randhawa	X	

Current Committees	Committee Members
Board Executive (Winter)	Stirling (Chair), Samuel, Mostafa, Hampton, Marin, Revington, Upadhyaya
Joint Policy Review	Reid (Chair), Marin (deputy chair); [Robbins, Parker]
Audit and Financial Risk	Mostafa (Chair), Samuel, Upadhyaya
Governance Oversight	Revington (Chair), Stirling, Samuel
Strategic Planning Steering	Vacant (Chair), Samuel, Marin, Stirling; [Vacant, Sargent]
Presidential Nominating	Stirling (Chair), Samuel, McKay, [Uher, Lamorea (council)]
Recruitment Task Force	Grimmer, Revington, McKay, Hampton

AGENDA

1. Welcoming Remarks
2. Priority Discussions
a) CRO Appointment
b) In Camera Item
c) Confidential Item
d) Confidential Item
3. Discussion Overflow / other business
4. Action Item Review
5. In Camera
6. Adjournment

MINUTES

1. Welcome and Opening Remarks

9:33

Stirling takes the Chair and calls the meeting to order at 9:33 AM. Hampton acts as secretary and Hampton records the minutes.

Motion to rearrange the agenda to have In-camera session at the end of the meeting (Mostafa/Luong) Approved unanimously.

2. Priority Discussions

a) CRO Appointment

*Management presented a report on the CRO hiring and appointment process, and the TOR for the CRO. Questions for the Candidate:
Discussed their experience in student government, in secondary and post-secondary school, along with volunteer experiences. The candidate is familiar with the motives of the election at the AGM and past practices, re campaign periods. Discussed circumstances of floor candidates at the 2019 AGM and CRO will make themselves familiar to be confident in the event of a repeat of last year.*

Motion to enter confidential session (Hampton/Reid) Approved unanimously.

UW GSA Board of Directors Meeting February 11, 2020

**BIRT Kajanpreet Kaur Randhawa is appointed as CRO for 2020. (Mostafa/Hampton)
Approved unanimously**

Motion to leave confidential session (Hampton/Mostafa) Approved unanimously.

b) Confidential Session 9:45

Motion to enter confidential session (Mostafa/Reid) Approved unanimously.

Motion to leave confidential session (Hampton/Luong) Approved unanimously

In camera session 11:03

Adjournment 12:30