

Board of Directors
Special Meeting Minutes
June 10, 2020

Primary Meeting

Date: June 10, 2020
Time: 2:00 to 4:00 P.M.
Place: Virtual

Board Secretary: Tyler B. Hampton, Corporate Secretary
Minutes Taker: Jacqueline M. Ouellette



ATTENDANCE

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		
Phillipe 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		
Twesh Upadhyaya, Director			X
Naima Samuel, Director, President	X		
Matthew Robbins, 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
David Billedeau, Vice President	X	
Guest Speaker	X	

UW GSA Board of Directors Meeting June 10, 2020

Current Committees	Committee Members
Board Executive (Spring)	Stirling (Chair), Samuel, Mostafa, Hampton, Marin, Upadhyaya, Luong
Joint Policy Review	Reid (Chair), Marin (deputy chair); [Robbins, Parker]
Audit and Financial Risk	Mostafa (Chair), Samuel, Upadhyaya
Governance Oversight	Stirling, Samuel
Recruitment Task Force	Hampton (Chair), Mostafa, Luong, and Marin
Rose Vogt Award of Excellence Committee	McKay (Chair), Bériault, [Sanniti]

AGENDA

1. Welcoming Remarks	2 min	<i>Move to Confidential Session</i>
2. Conflict of Interest Declarations	2	
3. Consent Agenda	1	
Accept 3 Executive Team reports into the confidential minutes		-Chair: move to adopt the consent agenda IF there is an objection THEN move an item to discussion session ELSE -CoSec reads remaining items. No objections, then Chair announces consent agenda adopted. No vote needed.
4. Special Guest and Q&A Session	30	
5. Confidential Discussion	60	<i>POTENTIAL MOTION</i>
6. Other Business		
7. Action Item Review	3:35	
8. In Camera Discussion	3:40	
9. Adjournment	4:00	

MINUTES

1. Welcome and Opening Remarks **2:06**
Stirling took the Chair and called the meeting to order at 2:06 PM. Hampton acted as secretary and Ouellette recorded the minutes.

4. Special Guest and Q & A Session **2:08**
The special guest was introduced by Board Executives.

Motion to enter confidential session (Reid/Stirling). Approved Unanimously.

2. Conflict of Interest Declarations **2:09**
Potential conflicts of interest were claimed and discussed.

4. Special Guest and Q&A Session **2:12**
Discussion took place in confidential session.

5. Confidential Discussion **2:51**

Motions carried in confidential session:

- **WHEREAS** the Board has assessed the risks of unionization to key services and deemed them acceptable, and
- **WHEREAS** the Board perceives no difference in material risks between supporting PSAC or CUPE, **BIRT** the Board will abide by the decision of Council on how to proceed with unionization (e.g., PSAC, CUPE, or not to unionize), and
- **BIFRT** the Board recommends that graduate students support organizing with CUPE.

BIRT that the report on unionization be accepted into the public minutes without attribution.

Motion to exit confidential session (Stirling/Samuel). Approved Unanimously.

Motion to extend meeting (Reid/Samuel) (y-n-a) (8-1-0). Motion Approved.

6. Other Business **4:00**
The next Council meeting is scheduled for July 8.

The movement to #ShutDownSTEM for Black Lives Matter was brought to the Board. This movement seeks to address systemic racial inequality within academia, educate non-Black professionals of this field on issues, and encourage the development of solutions.

Motion to enter in-camera session (Stirling/Luong) (y-n-a) (6-2-1). Motion Approved.

6. In-Camera Discussion **4:02**

4. Adjournment **4:38**