

**Board of Directors**  
**Special Meeting Minutes**  
**November 26, 2020**

**Special Meeting**

Date: November 26, 2020  
Time: 11:00 A.M. to 12:30 P.M EST.  
Place: Virtual

**Overflow Meeting: N/A**

**Board Secretary: Kelly Zheng**  
**Minutes Taker : Naima Samuel**



**ATTENDANCE**

<b>Name and Position</b>	<b>Present</b>	<b>Regrets*</b>	<b>Absent</b>
	[“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]
Aiden Feng, Director	X 11:05		
Cyrus Fiori, Director	X		
David Billedeau, Director, President	X		
Dmitrii Marin, Director	X		
Jennifer Reid, Director, Board Chair	X		
Kareem Mostafa, Director, Deputy Chair	X		
Kelly Zheng, Director, Corporate Secretary	X		
Nastaran Nezamabad, Director	X 11:46		
Nicholas Palaschuk, Director	X Left at 12:55		
Thomas Storwick, Director	X 11:39		
Twesh Upadhyaya, Director			X
Tyler Hampton, Director	X		

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

<b>Other</b>	<b>Present with notice</b>	<b>Present</b>
Cindy Y. T. Yeung, Vice President Admin.	X	
Kevin McKay, General Manager, Treasurer	X	
Matthew Robbins, Chair of Council	X	
Naima Samuel, Governance and Strategy Coordinator	Absent – minutes noted using recording	

<b>Current Committees</b>	<b>Committee Members</b>
Board Executive (Fall 2020)	Reid (Chair), Billedeau, Fiori, Feng, Upadhyaya
Joint Policy Review	Marin, Storwick, Upadhyaya
Audit and Financial Risk	Fiori, Nezamabad
Governance Oversight	Hampton, Marin, Mostafa, Palaschuk
Recruitment Task Force	Hampton, Mostafa, Nezamabad, Storwick, Zheng

**AGENDA**

1. Welcoming Remarks	5
2. Approve Agenda	5
3. Conflicts of Interest	
4. Priority Items	<i>Min</i>
a) Confidential session (OrganizeUW collaboration – review Terms of Reference)	45
b) Confidential session (GP-20 enforcement)	30
5. Action Item Review	5
6. Adjournment	

**MINUTES**

**1. Welcome and Opening Remarks 11:01**

*Reid takes Chair and calls the meeting to order at 11:01 AM. Zheng records motions and attendance. Samuel to record minutes using recording after the meeting. Chair provides an overview of the topic to be discussed emphasizing the need for direction from the Board on the relationship with OrganizeUW and clarification on the Board's position on the collaboration.*

**2. Approve Agenda 11:02**

**Motion to approve meeting agenda (Reid/Marin) (8-0-0)**

**3. Conflict of Interest Declarations 11:03**

*Chair and Robbins declare conflict of interest noting friendship with a member on OrganizeUW. Board agrees that the noted friendship does not constitute a conflict of interest. Additionally, the Board emphasizes that card signing does not constitute a conflict of interest and does not need to be disclosed as such. No other real nor perceived conflicts of interest are identified.*

**4. Priority Items 11:08**

**Motion to enter confidential session at 11:08 (Reid/Mostafa) (9-0-0)**

Motions carried in confidential session:

- BIRT the Board approves management to support the ongoing CUPE union drive with the following resources: (a) no more than 20% of management time; (b) integration of OrganizeUW content into GSA event and communications planning; and (c), up to \$500 per term in financial contributions. These resource commitments will expire at the end of the Spring 2021 term. (Billedeau/Marin) (7-3-1). Reid Abstains.
- Motion to extend the meeting until 12:45 (Reid/Storwick) (11-0-0)
- Motion to extend meeting to 1:00 (Storwick/Hampton) (11-0-0)
- BIRT the Board approves the board chair to inform selected counselors that the board has reasons to believe they have violated GP-20 (Storwick/Reid) (9-1-1). Marin opposes and Billedeau abstains.

Meeting adjourned without motion to exit confidential session

**6. Adjournment 12:59**