

Board of Directors
Emergency Meeting Minutes
February 17, 2021

Special Meeting

Date: February 17, 2021
Time: 2:00 P.M. to 4:00 P.M EST.
Place: Virtual

Overflow Meeting: N/A

Board Secretary: Kelly Zheng
Minutes Taker : Naima Samuel



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]
Aiden Feng, Director	X 2:01		
Cyrus Fiori, Director	X		
David Billedeau, Director, President	X 2:01		
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 2:04		
Nicholas Palaschuk, Director	X		
Thomas Storwick, Director	X 2:01		
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

Other	Present with notice	Present
Cindy Y. T. Yeung, Vice President Admin.		
Matthew Robbins, Chair of Council	X	
Naima Samuel, Governance and Strategy Coordinator	X	

Current Committees	Committee Members
Board Executive (Winter 2021)	Reid (Chair), Billedeau, Fiori, Mostafa, Storwick, Zheng
Joint Policy Review	Upadhyaya (Chair), Marin, Storwick, Zheng
Audit and Financial Risk	Billedeau (Chair), Fiori, Nezamabad
Governance Oversight	Mostafa (Chair), Hampton, Marin, Palaschuk, Reid
Recruitment Task Force	Hampton, Mostafa, Nezamabad, Storwick, Zheng
President Nominating Committee	Reid, Upadhyaya, Storwick

AGENDA

<i>Agenda item</i>
Welcoming remarks
Welcoming remarks
Declarations of conflict of interest
Approval of agenda
1. Organize UW Collaboration
a. Terms of collaboration
b. Investment of GSA resources
2. Concluding remarks
Announcements + action items
3. Adjournment

MINUTES

Welcoming Remarks **2:00**

Reid takes Chair and calls the meeting to order at 2:00. Chair makes land acknowledgement. Samuel takes attendance and records minutes. Reid passes Chair to Mostafa.

1. OrganizeUW Collaboration **2:03**

Move to enter confidential session at 2:03 (Mostafa/Hampton) (10-0-0)

Motion to leave confidential session not put forward.

2. Concluding Remarks

Made during confidential session.

3. Adjournment **4:34**