



**Board of Directors**  
**Notice of Special Meeting**  
 Date: Monday, May 1, 2017  
 Time: 4:00 P.M. – 5:00 P.M.  
 Place: GSA Offices, COM 130

**AGENDA**

<b>Time</b>	<b>Item</b>	<b>Action</b>
4:00 pm	1. Welcome and Introductions	Information

**Regular Agenda**

4:05 pm	2. Adoption of the Agenda	Decision
	3. Declarations of Interest	Information
4:10 pm	4. Appointment of the Chair of the Board	Decision
4:30 pm	5. Motions <ul style="list-style-type: none"> <li>a. <a href="#">Motion to amend Policies 18 and 19.</a></li> <li>b. Motion to confirm the appointment of the Vice-President</li> </ul>	Decision
4:45 pm	6. Time and Date of the next meeting	Information

**Confidential Agenda**

	7. <i>In Camera</i> Session: Directors only	
5:00 pm	8. Adjournment	

Rose Vogt  
 Corporate Secretary, General Manager  
 GSA-UW

April 27, 2017



**Board of Directors  
Special Meeting Minutes**

Date: Wednesday, May 1, 2017

Time: 4:00 P.M. – 5:30 P.M.

Place: COM 130

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Quorum is achieved and the Chair calls the meeting to order at 4:00 pm. Vogt records the minutes.

**Present:**

Norman Kearney, Chair of Board

Robert Bruce, President,

Evan Andrews, Director

Sondra Eger, Director

Matt Morison, Director

Richard O'Brien, Director

Allison Sachs, Director

Beth Timmers, Director

Rose Vogt, General Manager

**Regrets:** Ramy Tannous, Director, Serxho Selmani, Director.

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1. Welcome and Introductions
  2. Adoption of the Agenda (Bruce/Sachs) **Approved** by consensus
  3. Declarations of Interest-none
  4. Appointment of the Chair of the Board

**BIRT** the Board appoints Norman Kearney as the Chair of the Board.  
(Bruce/Sachs) **Carried.**

**Motion** to destroy the ballots (Bruce/Morison) **Carried** by consent.

5. Motions:
  - a. Motion to amend Policies 18 & 19 (Bruce/Andrews)

**Motion** to amend the motion/policies by adding “**ideally throughout the term of office.**” (Kearney/Bruce) **8:0:0 Carried.**

**WHEREAS** the GSA-UW strives to attract and retain exemplary leaders; and,

**WHEREAS** graduate students benefit when their leaders have recent lived experience of graduate studies at the University of Waterloo; and,

**WHEREAS** provided that these leaders are enrolled in a graduate program at the University of Waterloo at the time of applying to leadership positions, there are no detriments to the GSA-UW and there should not be any consequences to these leaders arising from their completing their degrees; therefore be it

**RESOLVED** that section 2, paragraph 1 of Policy 18 – The President of the GSA be amended as follows:

The President shall, ~~at the time of applying to the position, Ideally throughout the term of office,~~ be a graduate student at the University of Waterloo, ~~and shall have with~~ a proven record of leadership and administrative experience.

And be it further

**RESOLVED** that section 2, paragraph 1 of Policy 19 – The Vice-President of the GSA be amended as follows:

The Vice-President shall, ~~at the time of applying to the position, Ideally throughout the term of office,~~ be a graduate student at the University of Waterloo, ~~and shall have with~~ a proven record of leadership and administrative experience.

**Main motion is Carried. 8:0:0**

b. Appointment of the Vice President

**BIRT** the GSA-UW Board confirms the appointment of Max Salman as Vice-President of the GSA-UW for the 2017-2018 term.  
(Bruce/Sachs) **Approved.** 5 for:1 against:2 abstain.

**Motion** to move all of discussion of 5b is recorded in confidential minutes.  
(Kearney/Eger) **Carried.** (4:49 pm)

6. The Chair will send notice of the next meeting.
7. In Camera Session
8. Meeting is adjourned at 5:30 pm.

NMK:rv