



**Board of Directors  
Special Meeting Minutes**

Date: Monday, May 15, 2017

Time: 6:00 P.M. – 6:30 P.M.

Place: COM 130

**AGENDA**

<b>Time</b>	<b>Item</b>	<b>Action</b>
6:00 p.m.	<b>1. Chair's Welcome and Opening Remarks</b>	Information
	<b>2. Adoption of the Agenda</b>	Decision
	<b>3. Declarations of Interest</b>	Information
6:05 p.m.	<b>4. Motions</b>  1. Approval of expenditure of funds for temporary office administration support.	Decision
6:30 p.m.	<b>Adjournment</b>	

Norman M. Kearney  
Chair | Board of Directors  
Graduate Student Association | University of Waterloo  
May 14, 2017



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Special Meeting Minutes**

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Time: 6:00 P.M. – 6:30 P.M.

Place: COM 130

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Present:

Norman Kearney, Chair of the Board

Evan Andrews, Director

Richard O'Brien, Director

Allison Sachs, Director

Serxho Selmani, Director

Ramy Tannous, Director

Beth Timmers, Director

Quorum is present and the meeting is called to order at 6:00 pm. Vogt records the minutes.

1. Chair's Remarks
2. The agenda is adopted. (Selmani/Sachs) **Carried unanimously.**
3. Declarations of Interest
  - a. Rose Vogt, Robert Bruce, and Norman Kearney declare conflicts of interest.
  - b. Richard O'Brien recused himself.

4. Motion with noted amendments. (Kearney/Tannous)

-Move to amend motion to add burden (Kearney/Selmani) Carried.

-Move amend motion to include up to 20 hours per week  
(Kearney/Timmers) Carried

-Move amendment to include individuals from among the current and past directors and most recently retired staff. (Kearney/Sachs) Carried

**Be it RESOLVED** that up to two individuals, first preference being from among the current and past directors and most recently retired staff, be hired to provide temporary office administration support during the period of May 16 to May 26, 2017, to be compensated at an hourly rate of \$17.50 to a maximum of 20 hours per week, plus vacation pay (and remitting all

required payments, i.e., EI, CPP, and Worker's Compensation) and not to be eligible for participation in employee benefits plans or continuation of employment following the specified period.

**CARRIED**

5. Meeting is adjourned at 6:32 pm

NMK: rv