

Board of Directors January 2018 Meeting

Date: Tuesday, January 16th 2018

Location: Orifice

Chair: Bryn Cummings

Secretary: Julia Reinstein

Attendance:

In Person: Felix Jancso-Szabo, Abdullah Barakat

Video: Katie Arnold, Awn Duqoum, Alan Huong, Grant Mitchel, Emma Kennedy, Megan Towne, Sarah Martin, Kris Souza

(Ex-officio: Michael Beauchemin, Liam Yeates)

1.0 Call to Order:

Time: 8:03 pm

Quorum established with 10/10 members.

2.0 Approval of Agenda:

Motion:	Approval of Agenda
Mover:	Awn Duqoum
Second:	Kris Souza
Discussion:	AB: 4.0 is October in the presentation, should be November
Result:	Passed

3.0 Approval of October Meeting Minutes:

Motion:	Approval of October Meeting Minutes
Mover:	Abdullah Barakat
Second:	Felix Jancso-Szabo
Result:	Passed

4.0 Approval of November Meeting Minutes:

Motion:	Approval of November Meeting Minutes
Mover:	Felix Jancso-Szabo
Second:	Abdullah Barakat
Discussion:	MT: typo in 4.0 MG should be MT (clerical)
Result:	Passed

5.0 Revised Board Documents:

Board Procedures Document

- KS: They look purple and consistent now. Pretty much nothing has changed except they look more consistent. Just an FYI but take a look at it to make sure it's good.
- Chair: If anyone wants to discuss at next meeting they can bring it up
- KA: Why are there two policy manuals?
- AB: Policy manual is policy manual, by-law is how we govern the policy manual
- KS: Katie is referring to the two copies, which is because I did a bunch of work on one and didn't feel like deleting it. It has a different numbering system and looks better
- AB: Nothing major
- KS: Abdullah wants to keep the one with the shorter name which is more similar to current documents
- Chair: Straw poll: Send out link and discuss at next meeting? (good)

6.0 Review of the Board Procedures Documents:

Board Procedures Document

- Chair: Has everyone had a chance to look through the document? Any questions? Any discussion? Any need to review rules? Seeing no response, we assume everyone is good and will move on

7.0 Spending Update:

- MB: Pull up the actuals
- MT: Did you send out the actuals?
- BC: No, I will do that now
- MB: For general account, there are a few abnormalities highlighted in yellow. We were supposed to get conference fees earlier than we did. For yearbook we got more money because of online payments. Got generous donations of \$500 for Iron Warrior. For the C&D, there's the Coca-Cola refund cheque, which is from them taking expired things off the shelf and paying us. And the last one is staff appreciation.
- KA: Why can't we more accurately predict the Coca-Cola cheque?
- MB: That is part of Liam and my plans.
- Chair: Anything to add?

8.0 Adjournment

Time: 8:17 pm

Motion:	Adjournment
Mover:	Awn Duqoum
Second:	Abdullah Barakat
Result:	Passed