

Federation of Students' Board of Directors' Minutes

SLC MPR, UNIVERSITY OF WATERLOO

Speaker: DIRECTOR WRAY *Secretary:* DIRECTOR POTTER

ATTENDANCE

The following members were present:

- Barakat, Abdullah Mohamed
- Brieva, Antonio
- Burdett, Suzanne
- Gerrits, Matthew Douglas John
- Gupta, Vaishnavy Sushilkumar
- Knight, Jill Leanne
- Potter, Tristan Wesley Morris
- Schwan, Brian
- Tang, Zhe Chong
- Tran, Tomson Huynh
- Wray, Alexander James David

The following members were absent:

- Clubine, Andrew

PRELIMINARIES

CALL TO ORDER

Director Wray called the meeting to order at 5:09 PM.

REPORT OF THE CHAIR

EXECUTIVE REPORTS

Please see the attached written reports for the full reports from the Executive to the Board of Directors.

REPORT OF THE VICE PRESIDENT, EDUCATION

REPORT OF THE VICE PRESIDENT, INTERNAL

REPORT OF THE VICE PRESIDENT, OPERATIONS AND FINANCE

REPORT OF THE PRESIDENT

CONSENT

APPROVAL OF THE MINUTES

Be it resolved that Board approve the minutes from May 23, 2017.
Vice President Schwan and Director Barakat.

Motion carries unanimously.

REGULAR

ITEM 1

Be it resolved that do something
Vice President Schwan and Director Barakat.

Motion carries unanimously.

OTHER BUSINESS

CONFIDENTIAL SESSION

Be it resolved that the Board moves into confidential session.
Vice President Schwan and Director Barakat.

Motion carries unanimously.

APPROVAL OF THE MINUTES

Be it resolved that Board approves the minutes of the confidential May 23, 2017 board meeting as presented.

Director Wray and Vice President Knight.

Motion carries unanimously.

Be it resolved that the Board move into public session

Vice President Schwan and Director Barakat.

Motion carries unanimously.

ADJOURNMENT

Be it resolved that the Board adjourn until the next meeting.

Director Barakat and Vice President Schwan.

With no new business the meeting was called to adjourn at 7:00 PM.

Motion carries unanimously.