



Board of Directors - Nipissing University Student Union
Sunday, October 27th, 2013

Motion # 25 WHEREAS the first meeting of the Board of Directors is on October 27th, 2013 at 5:00 in room F214 of Nipissing University in North Bay, Ontario; and

WHEREAS the Board of Directors has not yet met to elect a Speaker for the Board of Directors; and

WHEREAS Article 1.2 of the Governing Documents states that the Speaker of the Board shall not hold a Director position; therefore

BE IT RESOLVED that Article 1.2 of the Governing Documents be omitted for the Board of Directors meeting on October 27th, 2013 at 5:00 in room F214 of Nipissing University in North Bay, Ontario for the purpose of conducting the meeting; and

BE IT FURTHER RESOLVED that the Board of Directors appoints Kayla Fitzsimmons as Speaker for this meeting until a Speaker can be properly elected.

Name	Title	Date	Agree	Signed
1. Kayla Fitzsimmons	President	Oct 27/2013	Yes	
2. Yannick Benoit	VP Internal	Oct 27/2013	Yes	
3. Corey Grant	VP External	Oct 27/2013	Yes	
4. Andrew Deugo	VPSL	Oct 27 th 2013	yes	