



September 16th, 2013

Motion # [redacted]: Moved by the President, that the NUSU Board of Directors accept and immediately adopt the attached document outlined in Appendix A, for the purpose of a revised governance structure and associated policies, thereby replacing all previous documents and policies adopted by the NUSU is to be confirmed at the next Annual General Meeting.

Name	Title	Date	Agree	Signed
1. Andrew Deugo	VPSH	09/16/13	Yes	<i>[Signature]</i>
2. Kayla Fitzsimmons	President	Sept 16/2013	Yes	<i>[Signature]</i>
3. Yannick Benoit	VP Internal	Sept 16/13	Yes	<i>[Signature]</i>
4. Corey Grist	VP External	Sept 16 2013	<input checked="" type="checkbox"/>	<i>[Signature]</i>