



**Board of Directors**

**Meeting Minutes**

December 3, 2015

**In attendance:** Jordan Andrews, Andrew Deugo, Madison Byblow, , Ruth Cortez-Alerez, David Ratcliffe, Keiren Donnelly, Jordan Dempster, Brittany Kent, Shayla Garrick, Ian Hall (observer)

**Absent:**

**I. Call to order:**

- Madison calls to order.
- Deugo moves to adopt agenda, seconded by Jordan D
- David moves to adopt minutes, seconded by Kieran

**II. Transition Items:**

• **Electing a new Chair of the Board**

- **Madison explains the Bylaw regarding the election of the new chair of the board.**
- **Jordan Andrews was nominated for Chairperson of the Board by Brittany Kent.**
- **Jordan accepted nomination.**
- **No other nominations were put forward.**
- **Jordan becomes Chairperson.**

- Jordan A. begins discussing rolls of the President and opens the floor for discussion.

- **The chair recognizes Ian to speak. He clarifies that the only role that needs to be filled would be the Chair of the Executive Committee. He**



then mentions that remuneration should be remaining Executive. He clarifies procedures.

- Andrew recommends that whomever takes any role in place of Ian should not receive a pay-raise.
- Conversation goes forward regarding title of Acting President
- **Electing a new Chair of the Executive Committee**
  - Kieran nominates Madison for the position of Executive Committee
  - Jordan D. seconds the motion
  - Madison is unanimously voted in as Chair of the Executive Committee
- **Replacing Ian's positions on the Board of Governors and Academic Senate**
  - Ian confirms who is able to replace his positions on these governing bodies
- **Jordan D. nominates Andrew to replace Ian on the Board of Governors**
  - Brittany seconds
- **Madison nominates Jordan A. to replace Ian on the Board of Governors**
  - Kieran seconds
- **The Board decides to vote as per show of hand**
- **Andrew receives 4 votes. Jordan receives 3. Andrew Deugo is elected to fill Ian's position to the Board of Governors.**
- **Shayla nominates David for the official observer position on the Board of Directors.**
  - Jordan D. seconds



- **No other nominations are made. David fills the position of official observer on the Board of Governors.**
- **It is noted that since Andrew is the only remaining North Bay Executive not currently sitting on the Academic Senate, he will fill the remaining Executive position.**

### **III. Labour Action Review**

- **Jordan A. gives an overview of the Academic Senate meeting and end of Labour Action on campus.**
- **Jordan A. indicates how labour action has effected operations of the office and The Wall**
- **Jordan A. discusses how we are planning to move forward for the remainder of the semester and next semester for individual portfolios and upcoming NUSU elections**
- **Brittany requests to the Executive Committee that they submit reports from their progress during Labour Action.**
- **Jordan A. opens the discussion for the Board of Directors to express any issues they had or heard of during the strike from any students.**

### **IV. Academic Relief Review**

- **Jordan A. indicates that the petitions and appeals committee will be coming up with a more efficient way of going forward.**

### **V. Budget Discussion**

- **Andrew begins explaining the budget as proposed. He explains that this is a conservative budget.**
- **He explains that the conservative amounts are meant to allow for savings in the allocated budget lines.**



- **He directs to the final page to note the total surplus/deficit.**
- **Ian mentions that the important thing to remember is cash flow. He provides clarification on a couple of points. He mentions that we should be cautious not for cashflow, but for the next fiscal year when the new fee's come in.**
  - **He recommends why we are in long term structural deficits, 1) Depreciation expense isn't to worry about. Once we release the fees from the building project we double NUSU's net asset value. Depreciation can be replaced. 2) Two decisions were made in 12/13 that were irresponsible and left NUSU in a bad situation. The first being the removal of Health Plan administration fees. The second being the Executive decreased student fees.**
  - **These things have encouraged the current deficit.**
- **Andrew fields questions from the Directors regarding the budget.**

## **VI. Other Business**

- **Jordan A. addresses the position of Education Director**
- **Discussion of the education directorship, as the department is education realistically if we were to hold the election later in Jan/Feb by the timing of the addition to the board would overlap executive elections. Concerns are raised about the timelines and benefits.**
- **The board votes unanimously in favor of a yes no acclimation vote for the position of Education Director.**
- **Jordan A. discussed elections for the second semester.**
- **Madison discusses some potential scheduling options for the revision of executive election dates in 2016.**



- **Madison mentions the need of a CRO and DRO of executive, director and senator elections. Also asks the board members to continue considering.**
- **Andrew motions to enter closed section. Madison seconds. The Board votes unanimously.**