



Board of Directors Meeting Minutes– Nipissing University Student Union

Thursday, January 28, 2016– 9:30pm – NUSU Boardroom

Present: Jordan Andrews (Chair), Madison Byblow, Andrew Deugo, Ruth Cortez-Alvarez, Kieran Donnelly, Shayla Garrick, David Ratcliffe, Brittaney Kent, Jordan Dempster

1. Formal Opening – Call to Order

2. Adoption of Agenda

- Jordan motions to adopt the agenda, Madison seconds and the motion is unanimously passed.

3. Adoption of Minutes

- Minutes to be circulated via email to be approved and posted upon approval.

4. Executive Updates

- Ruth updates on Muskoka
- Andrew updates on the second semester schedule for the Wall Events and other student life.
- Madison updates on upcoming events for her campaigns.

5. Policy Development

- Jordan updates the Board on the development of the policies for the office. The Executive Committee will draft policies and the drafts will they will be circulated among the staff for feedback. After revision they will be brought to the Board. At the next Board meeting, there will be three policies put to the Board for approval after review. These polices will then be implemented.

6. Building Project

- **Trust Fund**
 - Jordan gave an update on the next steps for releasing the trust fund, with actionable items to follow.
- **KPMG Agreement**
 - Andrew gave a break down of the arrangement of the partnership between KPMG and NUSU. KPMG is to develop the Memorandum of Understanding with the university where the university will assist in the management of the Trust Fund. Andrew motions "The Board of Directors give the Executive Committee permission, with KPMG, to negotiate the terms of a MOU with the University for the release of the trust fund, and their management of those funds in partnership with no administrative fee." Seconded by Dave. Unanimously approved.

7. Student Fee Committee

- The University wishes to establish a committee to discuss student fees in the coming months. Jordan A. motions that himself, Andrew, and Kieran sit. Jordan D. seconds the motion and it is unanimously passed.

8. Closed Session

9. Business During the Election

- Current Executives and Board members who are to be candidates in the Executive elections are to turn in their keys to the NUSU office and have their social media and email privileges removed until after the election is over.

10. Other Business