

## Board Of Directors Meeting

November 11<sup>th</sup> 2014

### **Present:**

Yannick Benoit  
Nathan Gravelle  
Jess McFaul  
Kristen Maclean  
Mike McTavish  
Madison Byblow  
Suzanne Desa  
Kaitlyn Romano  
Chinedu Arinze  
Ian Hall  
Ruth Cortez  
Jacqueline Trottier  
Alex Taun  
Chris Piekarski  
Chris Burke

Yannick calls the meeting to order. Mover is Chris Burke. Nathan Gravelle seconds it. Unanimous vote.

Start time: 8:38pm

Yannick talks about how Sarah will be removed as Recording Secretary. They will be looking for a Recording Secretary and Speaker. Yannick explains what the Vice Chairperson is.

Chris Piekarski motions for Ian Hall to be Vice Chairperson. Kristen Mclean seconds the motion. Ian Hall is unanimously voted in as Vice Chairperson.

Yannick goes over the Executive Committee terms of reference Ian Hall drafted up.

Social Committee has Directors of Clubs Director, Athletics, Equity, Indigenous and Residence. Executive Directors answer to the Board of Directors.

Motion to adopt the Executive Committee Terms of Reference by Chris Burke. Nathan Gravelle seconds it. Unanimously voted in the terms of reference.

Yannick explains Awareness Committee. 3 Constituency Directors and 2 Academic Directors. Reads off the Awareness Committee terms of reference Ian Hall drafted up. Moved by Jessica McFaul. Seconded by Mike McTavish. Unanimously voted in the terms of reference.

Governance Committee is explained by Yannick. Reads off the Governance Committee terms of reference Ian Hall drafted up. Chris Burke motions that the terms are accepted. Jess McFaul seconds. Unanimously voted in.

Academic Committee terms of reference explained by Yannick. Reads off the Academic Committee terms of reference Ian Hall drafted up. Nathan Gravelle motions that the terms are accepted. Seconded by Alex Taun. Unanimously voted in.

Election of Awareness Committee Members.

3 Constituency Directors:

Ian Hall nominates Jessica McFaul, seconded by Kristen Maclean.

Chris Burke nominates Nathan Gravelle. DENIED by Nathan.

Kristen Maclean is nominated by Nathan Gravelle. Alex Taun seconds it.

Chris Piekarski nominates Kaitlyn Romano. Suzanne seconds it. No further nominations.

Unanimously carried. Kristen, Jess and Kaitlyn Romano have been passed.

Madison Byblow and Suzanne Desa are the only Academic Directors willing to stand for nomination. They are motioned on unanimously.

Election of Governance Committee Members: Ian Hall is nominated by Nathan Gravelle for the position of Vice Chair seconded by Jess McFaul. No further nominations for Vice Chair and Ian Hall is motioned in unanimously.

Alex Taun nominates Kristen Maclean. Seconded by Madison Byblow.

Ian Hall nominates Nathan Gravelle. Seconded by Kristen Maclean.

Jess McFaul nominates Alex Taun. Seconded by Chris Piekarski.

An election is held to determine the top two constituency directors for the Governance Committee. Nathan Gravelle and Kristen Maclean are elected.

Chris Piekarski nominates Mike McTavish. Mike declines.

Alex Taun nominates Jacqueline Trottier. Kristen seconds it.

Alex Taun nominates Suzanne. Suzanne declines.

Yannick nominates CJ. Kristen seconds it.

Nominations close. CJ and Jacqueline are acclaimed.

Execs start reading out Summer and Fall reports.

Yannick Benoit reads out President's Report. Explains the building project and everything that goes with that.

Chris Piekarski leaves room at 9:12pm.

Chris Burke reads out Vice President External report. Talks about Shine Fest, CFS and the Health Plan.

Chris Piekarski returns to room at 9:16pm.

Madison Byblow leaves room at 9:22pm.

Ian Hall reads out Vice President Internal report. Talks about senators, clubs, social media and website.

Madison Byblow returns at 9:25pm.

Chris Piekarski reads out Vice President Student Life report. Explains NSO, NUSU Crew, Pub nights and events at The Wall Bar & Grillhouse.

Ruth Cortez reads out Vice President Satellite report. Talks about Frosh Week, events going on around Muskoka and the plans for next semester.

Ian hands out SOFA Communications package to everyone and explains the new website proposal.

Ruth Cortez leaves at 9:47pm. Ruth returns at 9:50pm.

Ian opens the floor to questions about SOFA communication. Nathan, Suzanne, Mike, Kristen, Madison and Alex ask questions.

Mike McTavish leaves at 10:05pm. Mike McTavish arrives at 10:07pm.  
Jess McFaul leaves at 10:15pm. Jess McFaul arrives at 10:18pm.

Chris Piekarski leaves at 10:20pm. Chris Piekarski arrives at 10:22pm.

Mike McTavish motions, Madison seconds it. Unanimously voted to go ahead with SOFA communications special website development project and long-term partnership upon negotiation of terms not exceeding \$35,000 per annum.

Ian explains what people will want for their club's budget. Explains what the clubs want and why they want it.

Ian suggests Classics Club be granted \$100 for speaker series. Coming out of the donations budget. \$50 in general club startup costs. Suzanne is the mover. Alex Taun is seconder. Mike, Kristen, Jacqueline, Burke abstain from voting. Motion is passed.

Motion to not fund Geography club. Moved by Pie and Madison seconded. Voted through unanimously.

Motion carried by Madison and seconded by Kristen for Psychology Society to receive \$200 from the club startup funds.

Mover- Nathan Gravelle moves for Un-Focused Comedy to get \$200 in club startup funds. Seconded by Alex Taun.

Jacqueline Trottier moves going into closed session. Seconded by Suzanne Desa.

Everyone goes on a bathroom break from 10:38pm. The bathroom break ends at 10:44pm.

**CLOSED SESSION BEGINS**