

Board Of Directors Meeting
November 25, 2014

Present:

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

Meeting Starts: 9:31pm

Call To Order: Kristen motions, Nathan seconds it.

Move to amend the agenda by Chris Burke, seconded by Nathan Gravelle.
Closed session will be entered between items 4 & 5.

Motion to enter closed session by Chris Burke, seconded by Madison Byblow.

Chris Burke talks about Executive Committee's recent experiences. Chris explains about taking on additional duties. NUSU has maintained good relationships with the University administration. Nathan Jensen (architect) had a meeting with Chris to discuss the building project status. Chris sat in audit and Finance Committee and Planning and Property Committees. References a less stressful office environment recently.

Chris Piekarski seconds what Chris Burke says about being more relaxed and working together more. Ruth feels the lack of stress from over the phone when talking to staff members. Ian says that the office is pretty good, a lot less tense. Things are operating a lot more openly.

Governance Committee: Ian wants to know where people sit on the election of vice chairs and their status in interim positions for the next governance committee meeting. Also, wants to talk about the prospective building committee terms of reference. Will be meeting in the next couple of weeks.

Closed Session begins.

Closed Session ends at 11:22pm. Adoption of minutes from the last board meeting. Nathan motioned to approve, Madison seconded.

Election of Recording Secretary to happen soon.

Awareness Committee needs to meet soon.

Academic Committee needs to meet soon.

Social Committee needs to meet soon.

Clubs Funding Proposal: Ian explains what they want.

- NUPSA looking for funding for the Carleton Model NATO Event
- Take 5 students who get to meet ambassadors of a country.
- Seek funding from other sources like Faculty.

Nathan explains what exactly it is to do with. Looking for \$600 donation funds from NUSU. Not specific to Political Science.

Suzanne explains how it's unfair that there is representation on the Board of Directors. Chris Pie seconds Suzanne's sentiments. Chris Burke wants to pay the registration fee (\$425). Jacqueline thinks they should go half (\$300). Mike McTavish feels that the \$425 makes sense. Chris Pie notices something wrong with the proposal's budget arithmetic. Chris proposes that \$300 is the best price to go.

Suzanne motions to make it \$300. Chris Pie seconds it.

Burke motions to make it \$400. Ruth seconds it.

Mike motions to make it \$425. No one seconded it.

\$300- Alex, Kaitlyn, Jess, Chris Pie, Suzanne, Madison. None opposed. Chris Burke and Mike abstaining, Ruth.

\$400- Ruth, Mike and Chris Burke. Opposed- everyone else.

Dungeons and Dragons: Ian explains the proposal from the club of \$300 for them. The money would go towards manuals etc. Anything else would go towards a fundraising bake sale. Kristen explains that manuals and everything doesn't cost that much.

\$75- Madison, Suzanne, Kristen, Chris Burke, Alex, Kaitlyn. Opposed- everyone else (5). Motion carries.

Geography Club: Ian explains the funding request. Chris Pie questions whether will be paid back by the end of the year. Ian said that something would be put in writing by the Geography Club to confirm that they will pay back the \$150.

Nathan Gravelle questions whether they should be allowed to have money out of the start up funds seeing as they're not a new club. Nathan agrees with the \$225 for the NUSU T-shirts but to strike the \$275. He also doesn't want the \$150 to go to them.

Motioned for \$225 and the \$100 loan by Madison. Seconded by Nathan.
All that in favour is everyone.

SOFA COMMUNICATIONS

- The proposal as last discussed was incorrect in that the \$35,000.00 per annum was obligatory, and not optional, under the proposed partnership
- Ian explains how he and Mandy, to make sure that this doesn't impact the deficit, looked at the budget.

Unanimous support for the Executive Committee to continue negotiations, under the condition that the maximum period before a chance to withdraw from the contract would be one year (although earlier periods to withdraw were acceptable) and the maximum cost per annum was \$35,000.00 (although lesser amounts were acceptable).

Meeting adjourned by Ian. Seconded by Chris Burke. 11:55pm meeting is closed.