



Board of Directors Meeting Minutes – Nipissing University Student Union

Monday, December 14th, 2015– 7:00pm – NUSU Boardroom

In Attendance: Jordan Andrews (Chair), Andrew Deugo, Ruth Cortez-Alvarez, Madison Byblow, Kieran Donnelly, Brittany Kent, Dave Ratcliffe, Shayla Garrick, Jordan Dempster

1. Formal Opening – Call to Order

- Motion by Jordan Andrews, seconded by Kieran Donnelly, unanimously passed.

2. Adoption of Agenda

- Motion by Jordan Andrews, seconded by Dave Ratcliffe, unanimously passed.

3. Adoption of Minutes

- Motion by Jordan Andrews, seconded by Dave Ratcliffe, unanimously passed.

4. Executive Updates

- Jordan Andrews went through the newly proposed Executive Policy
- Directors were to review and provide feedback over the Christmas Holidays.
- Approval of the new policy will be conducted via email.

5. Building Project Update

- Andrew Deugo presented the proposed agreement with KPMG to partner in the financing of the Building Project.
- Jordan Andrews updated the Board on the ongoing work with Mitchell Architects.
 - The Environmental Survey and the Geotechnical survey agreements were discussed.

6. Establishment of Elections Committees

- Madison Byblow presented the proposed schedule for the elections.

a) Executive Elections

- Madison Byblow nominated as CRO by Dave Ratcliffe, Madison accepts.
- Kieran Donnelly nominated as DRO by Andrew Deugo, Kieran accepts.

b) Board of Directors Elections

- Andrew Deugo nominated as CRO by Jordan Dempster, Andrew accepts.
- David Ratcliffe nominated as DRO by Andrew Deugo, Dave accepts.

7. Budget Adoption

- After review and elaboration, Jordan Andrews motions to accept the budget, which was seconded by Andrew Deugo and unanimously passed.

8. Other Business

- Jordan Dempster and Dave Ratcliffe to present information about NUSU to International students
- CFS Conference Attendance:
 - Kieran and Brittaney to potentially attend the upcoming conferences, both Directors to discuss with Madison further.
- Ad Hoc Social Committee with Athletics
 - Motion by Andrew Deugo to have himself and Jordan Dempster to serve on this committee. Seconded by Dave Ratcliffe and unanimously passed.

9. Adjournment

- Motion to adjourn by Andrew Deugo, seconded by Jordan Andrews and unanimously passed.