



2017-2018 UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS

Board Meeting #1

Meeting Date April 7th 2017, 2:00pm

Meeting Location UCC Boardroom

AGENDA

1. Call to Order {1 min}
2. Disclosures of Conflicts of Interest {1 min}
3. Changes to and Adoption of Agenda {2 min}
4. Comments from the Chairperson {2 min}
5. Consent Agenda {1 min}
 - 5.01 Approval of Minutes – March 27th Minutes
 - 5.02 Report From the President - (E. Avila)
 - 5.03 Spoke Update (J. Armour)
 - 5.04 COO Project Report (J. Armour)
 - 5.05 Report From the Secretary-Treasurer - (I. Jacobi)
6. Reports Requiring Board Action
 - 6.01 Financial Reporting Policy – (I. Jacobi) {10 min}
 - 6.02 Financial Approvals Policy – (I. Jacobi) {10 min}
 - 6.03 Board Development – BOCO – (K. Pacheco) {10 min}
 - 6.04 By-Law 1 Revision – Board Chair Compensation (I. Jacobi) {10 min}
7. Reports For Information and Discussion
 - 7.01 Report From the COO - (J. Armour) {10 min}
 - 7.02 Strategic Plan 2017 (E. Avila) {10 min}
 - 7.03 Q3 Discussion – (C. Passi) {15 min}
 - 7.04 Monthly Cash Flow (C. Passi) {10 min}
 - 7.05 Investment Statement (C. Passi) {10 min}
8. In-Camera Meeting {50 min}
9. Inquiries and Other Business {5 min}
10. Adjournment of Public Meeting {4:37pm}

Next Meeting: TBD