



BOARD MEETING # 1 2015-2016

July 6th, 2015

A meeting of the University Students' Council Board of Directors was held in the USC Boardroom on the above mentioned date.

From the Board: I. Jacobi (Chair), C. Maidment, P. Demarco, I. Lalani, S. Helpard, S. Franchetto.

From Management C. Clark, S. Courtice, J. English, N. Soave

Guests J. McNair (Legal Council)

Regrets: H. Zafari, S Kerr

1. CALL TO ORDER

I Jacobi called the meeting to order at 5:32pm

2. DISCLOSURES OF INTEREST

Ms. Helpard disclosed a conflict with item #9

3. CHANGES TO AND ADOPTION OF THE AGENDA

The agenda was adopted

Moved by Mr Demarco, second by Mr Franchetto. Approved

4. COMMENTS FROM THE CHAIRPERSON

Sansi Jayawardena resigned from the board of the directors effective July 6th 2015.

5. ELECTION OF THE CHAIR

I Jacobi is elected as the chair in a unanimous vote of the board.

6. APPROVAL OF MINUTES

Motion to approve meeting minutes April 10th, 14th and May 6th Minutes to the agenda with no changes

Moved by Ms Lalani, second by Mr. Franchetto. Approved

7. REPORTS FOR INFORMATION AND DISCUSSION

a. Ms. Helpard provided her Presidential Report, which included an update on the following topics

- i. An update on the CBA,
- ii. New tenant agreements
- iii. Campus trust
- iv. Executive Training is ongoing

- v. AVP Student Experience Update
- b. Report from the General Manager
 - i. Provided insight into what directors should expect from these reports in the future

Approval of reports Moved by Ms Lalani, second Mr Demarco. Approved

8. DELEGATION, PRESENTATIONS, AND BOARD TRAINING/EDUCATION

Mr McNair provided legal and fiduciary responsibility training to the Board.

McNair answered questions from the directors

1. Question regarding the relationship between council and board, and councils ability to direct the board
 - a. Answer: While council appoints directors they cannot direct you to act and direct on specific issues, but they do set overall policy vision which board needs to follow.

Approval of report moved by Ms Lalani, second Mr Franchetto. Approved

9. REPORTS REQUIRING BOARD ACTION

Ms Helpard declared a conflict on this item and as such left the meeting before this item started. After receiving an in-camera presentation from Mr. McNair the board passed the following motion regarding the fall plebiscite as passed at the April 16th 2015 Council Meeting.

BIRT The board recommends:

- That council not move forward with the plebiscite passed on April 16th as it would expose the corporation to significant legal and operational risk.
- That council receive a presentation from McKenzie-Lake Lawyers during their summer meeting summarising their legal opinion.

BIFRT the Chair of the Board prepare an agenda report, and be empowered to speak to this issue at the summer meeting of Council.

Moved by Mr Demarco, second Mr Franchetto approved unanimously

10. INQUIRIES AND OTHER BUSINESS

11. ADJOURNMENT OF PUBLIC MEETING

Meeting was adjourned by consensus at 6:39pm.

Secretary

Chair