



### Board Meeting 7

26/02/2016

A meeting of the University Students' Council Board of Directors was held on the above date in the USC Board Room a 2:00pm with the following present:

<u>From the Board:</u>	I. Jacobi (Chair), C. Maidment, I. Lalani, S. Helpard, , J. English, R. De Sequeira, S Kerr, S. Franchetto, S. Kerr.
<u>From Management:</u>	S. Courtice, J. Armour, K. Pacheco, C. Passi
<u>Regrets:</u>	P. Demarco, H. Zafari
<u>Recording Secretary:</u>	N. Soave

### CALL TO ORDER

The meeting was called to order by Mr. Jacobi at 2:05pm.

### DISCLOSURES OF INTEREST

There were no conflicts of interest declared for the meeting.

**The Board went in camera at 2:07pm**

**The Board returned to public session at 3:18pm**

### CHANGES TO AND ADOPTION OF THE AGENDA

The agenda was adopted.

**Approved unanimously**

### APPROVAL OF MINUTES

Motion to approve the minutes from the February 5<sup>th</sup> 2016 meeting.

**Moved C. Maidment, Second R. De Sequeira. Passed unanimously**

### COMENTS FROM THE CHAIR

Great council meeting the other night, but the chair was unable to present their report but the chair will add this to his report next month.

### REPORTS FOR BOARD ACTION

1. 2015 HR Policy and Attachments
  - a. Ms. Helpard introduced Andrea Klooster to the board who reviewed the HR Policy and Attachments (See Attached), with the board. Legal reviewed all of these policies and recommended a couple changes that have been included.

**Motion to approve the HR Policy and Attachments moved by S. Kerr,  
Seconded by R. De Sequeira, passed unanimously**

**REPORTS FOR INFORMATION AND DISCUSSION**

1. Report of the President
  - a. The President apologized for not bringing a written report. The current biggest focus of the USC is the budget, which is in front of council at the moment. Budget one-on-ones with councillors are happening now. The other big focus is transition of the PVP slate, and transition has already started. The board might see the incoming president and vice president around the office, and the incoming president plans to attend upcoming board meetings if his class schedule permits. The SPO process has opened and will complete at AGM 2. The hiring process for the Secretary-Treasurer and Communications Officer is currently ongoing, and should be completed shortly. The new exec will be coming in officially in April to start transitioning, the new exec will be paid for this work.
  - b. Huge provincial announcement to change the Ontario tuition grant to support low income students. This has been a long standing advocacy point for the USC and OUSA for years. OUSA got a huge win here, and a lot of good press. GO OUSA!!
2. Report of the General Manager
  - a. The report of the GM is online, but the GM is not here with us today.
3. Elections Update
  - a. This year's election will be considered the gold standard for elections on campus. This is what we should be striving to do every year. The elections were very smooth, and a lot of this can be attributed to the Elections Committee and CRO. Overall, it was a great election year! Question: Will there be a transition report to ensure we can do this again? Answer: Yes he is creating a play book to help the next group.
4. Budget Update
  - a. After the board reviewed the budget, there were changes made to the version the board reviewed in February 5<sup>th</sup> 2016. We added in actuals to improve transparency, and the fee schedule has been correct to reflect inflation in a couple areas resulting in a reduction of student fees.

**Moved by R. De Sequeira, Seconded by S. Franchetto, passed unanimously**

**INQUIRIES AND OTHER BUSINESS**

None

**ADJOURNMENT OF CONFIDENTIAL BOARD MEETING**

The Board adjourned on motion, by consensus at 3:43pm.

**CARRIED**

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Secretary

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Chair