UNIVERSITY STUDENTS’ COUNCIL BOARD OF DIRECTORS
Board Meeting
Meeting Date May 25, 2020 @ 4:30pm
Meeting Location: Virtual

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. Approval of Minutes: May 1, 2020 {2 min}

6. Presentations for Information
   6.1. Fiduciary Responsibility - J. McNair {30 min}

7. Confidential Session {60 min}

8. Reports for Information
   8.1. President’s Report - B. Jalayer {15 min}

9. Board Committee - For Discussion
   9.1. HR Committee - M. Matyashin {5 min}
   9.2. Finance Committee - S. Ge {5 min}
   9.2.1. - Motion - April Financial Statements {1 min}
   9.3. Governance Committee - R. Sapra {5 min}

10. For Decision
    10.1. COVID-19 Report Recommendations {2 min}

11. Inquiries and Other Business {5 min}

12. Adjournment of Public Meeting {6:49 pm}