



## BOARD OF DIRECTORS – MEETING MINUTES

<b>Meeting Date</b>	June 1, 2022	<b>Time</b>	7:00pm
<b>Meeting Title</b>	Board Meeting	<b>Type</b>	Regular
<b>Meeting Chair</b>	S. Ajak & K. Henricus	<b>Location</b>	Virtual
<b>Recording Secretary</b>	J. Higgins	<b>Call to Order</b>	7:05pm

<b>Attendees</b>		<b>Regrets</b>
<b>Board</b>	A. Chen S. Ajak, USC President K. Henricus J. Liu R. Mohamad G. Wu A. Vafaei S. Rambharack	
<b>Management</b>		V. Macauley M. Kamphuis K. Pacheco J. Armour

### 2. Land Acknowledgement

### 3. Disclosures of Conflict of Interest

There were no conflicts of interest.

### 4. Adoption of Agenda

**MOTION** – K. Henricus motioned to adopt the agenda. J. Liu seconded the motion. The agenda was approved.

### 5. For Decision:

<b>5.1.</b>	<b>Board Chair Ratification</b>			<b>J. Higgins</b>	
A. Chen, J. Liu and K. Henricus are running for the role of Board Chair. Each candidate introduced themselves, and the Directors were provided an opportunity to ask each of them questions about their proposal. The Directors emailed in their votes for who to elect as Chair, and voted in favour of K. Henricus.					
<b>BIRT the USC Board of Directors ratify K. Henricus as the 2023-2024 Board Chair.</b>					
<b>Moved</b>	A. Chen	<b>Second</b>	J. Liu	<b>Approved</b>	Unanimous

*K. Henricus took over Chair duties following their ratification.*

<b>5.2.</b>	<b>Finance Committee Chair Ratification</b>			<b>J. Higgins</b>	
J. Liu is running for the role of Finance Committee Chair. The Directors were provided an opportunity to ask her questions about her proposal, then emailed a vote of confidence. They voted in favour of J. Liu.					
<b>BIRT the USC Board of Directors ratify J. Liu the 2023-2024 Finance Committee Chair.</b>					
<b>Moved</b>	R. Mohamed	<b>Second</b>	A. Chen	<b>Approved</b>	Unanimous

<b>5.3.</b>	<b>Human Resources Committee Chair Ratification</b>			<b>J. Higgins</b>	
S. Rambharack and R. Mohamed are running for the role of Human Resources Committee Chair. The Directors were provided an opportunity to ask them questions about their proposals. The Directors emailed in their votes for who to elect as Chair, the first vote came back in a tie, and after a second re-vote, the majority voted in favour of R. Mohamed.					
<b>BIRT the USC Board of Directors ratify R. Mohamed as the 2023-2024 HR Committee Chair.</b>					
<b>Moved</b>	S. Ajak	<b>Second</b>	A. Chen	<b>Approved</b>	Unanimous

<b>5.4.</b>	<b>Governance Committee Chair Ratification</b>			<b>J. Higgins</b>	
K. Henricus and A. Chen are running for the role of Governance Committee Chair. Upon her ratification as Board Chair, K. Henricus withdrawals her proposal. The Directors were provided an opportunity to ask A. Chen questions about her proposal, then emailed a vote of confidence. They voted in favour of A. Chen.					
<b>BIRT the USC Board of Directors ratify A. Chen as the 2023-2024 Governance Committee Chair.</b>					
<b>Moved</b>	J. Liu	<b>Second</b>	R. Mohamed	<b>Approved</b>	Unanimous

<b>5.5.</b>	<b>2023-2024 Board Legislative Calendar</b>			<b>J. Higgins</b>	
The Board of Directors were provided with the following dates for the 2023-2024 Board Legislative Calendar: Meeting #1 – Chair Election – June 1, 2023 Meeting #2 – July 16, 2023 Meeting #3 – August 24, 2023 Meeting #4 – October 6, 2023 Meeting #5 – November 17, 2023 Meeting #6 – January 26, 2024 Meeting #7 – March 1, 2024 Meeting #8 – April 5, 2024					
<b>BIRT the USC Board of Directors ratify the 2023-2024 Board of Directors Legislative Calendar.</b>					
<b>Moved</b>	A. Chen	<b>Second</b>	J. Liu	<b>Approved</b>	Unanimous

<b>5.6.</b>	<b>Board Committee Ratification</b>			<b>J. Higgins</b>	
The 2023-2024 Board Committee membership will be as follows: Finance – J. Liu and G. Wu Governance – K. Henricus, A. Chen and A. Vafaei					

Human Resources – S. Rambharack, R. Mohamed and S. Ajak					
Gazette Publishing Committee – TBD					
PurpleCare Trust Representative – J. Liu					
EDI Committee Representative – S. Rambharack					
<b>BIRT the USC Board of Directors ratify the 2023-2024 Board Committees.</b>					
<b>Moved</b>	A. Chen	<b>Second</b>	R. Mohamed	<b>Approved</b>	Unanimous

**5. Inquiries and Other Business:**

**6. Adjournment of Public Meeting:**

<b>Motion to adjourn at 7:44pm.</b>					
<b>Moved</b>	S. Ajak	<b>Second</b>	G. Wu	<b>Approved</b>	Unanimous