

Board of Directors - Special Meeting

Date: Saturday June 10th 2017

Location: Orifice

Chair: Rachael Schachtler

Secretary: Thomas Dedinsky

Attendance:

Rachael Schachtler, Abdullah Barakat, Clarisse Schneider, Megan Town, Sarah Martin, Awn Duquom, Steven Jia, Jeff Gulbranson

(Ex-officio: Michael Beauchemin)

1.0 Call to Order:

Time: 4:02 pm

Quorum established with 7/13 members.

2.0 Approval of JAGM Agenda:

Motion:	Approval of JAGM Agenda
Mover:	Abdullah Barakat
Second:	Rachael Schachtler
Amendments:	<ul style="list-style-type: none"> • A - The Audit report basically tells us we got audited and everything is okay • General poll: Yes; Awn abstains. • B - As per the last meeting, we approved a fee increase of 1.4%. This is just changing the docs to reflect this. • General poll: Yes; Awn abstains. • C - The motion that lets both VP Finances onto the board. Mixed reception last time. • Against: Could have this done through proper transition • For: It would allow for better communication about our finances • Indifferent: No harm bringing it to JAGM and having them voting on it • General poll: Enough for to pass • D/E - Electing the new Board of Directors for A-Soc and B-Soc. • Clarisse: I would not like to get kicked out, I should stay here forever • F - Changing VP Operations and Finance to VP Finance, since when it was changed to VP Operations and Finance, none of the roles changed, and not everything was changed for it. • General poll: Yes; Awn abstains. • G - There has to be two separate election; one for president and one for executive. This was brought up at last JAGM but never followed through. • They should have the mover/second be the ones from last JAGM? The last mover graduated and once it was presented, it's already been

	<p>moved. Amendment: Have Hannah/Simon as mover/second, the people from last JAGM.</p> <ul style="list-style-type: none"> • No vote needed • H - Putting into policy the conference delegate selection policy. It's already being used, it would be helpful to have in there. • Maybe not have the Eligibility in there, especially with people who swap societies. Steven will amend it at JAGM, but we will approve it now. • General poll: Yes; Awn abstains. • I - Basically we should be promoting reusable water bottles in C&D • Mary is already okay with it, she just wants the stance adopted • General poll: Yes; Awn abstains. • J - To pick the winner of the mural design competition for the Orifice. • The mural will be approved by JAGM, everything that is being brought forward at JAGM is being approved by Plant Ops. • Since this is just naming the winner, we should have a motion/amendment that mandates Plant Ops to put it up. • Can't we have a no candidate option? It will be done with a ranked ballot. • General poll: Yes; Awn abstains.
Result:	Motion Passes
Noted Abstainers:	Awn Duquom

3.0 Adjournment

Time: 4:24pm

Motion:	Adjourn JAGM Agenda Meeting
Mover:	Jeff Gulbronson
Second:	Awn Duquom
Result:	Motion Passes