

Call to Order – 11:30 am August 18th, 2014| MBC 2294

1. Appointment of the Chair

MOTION BOD 2014-08-18:01

Escarcha

Be it resolved to appoint Chardaye Bueckert as chair of Board for the August 18th meeting.

Noted that this is an emergency Board meeting meant to approve a fund disbursement for the Fall Kickoff Concert.

CARRIED

2. Roll Call of Attendance

Board of Directors

President..... Chardaye Bueckert
Vice President External Relations..... Darwin Binesh
Vice President Finance..... Adam Potvin
Vice President Student Services Zied Masmoudi
Vice President University Relations..... Moe Kopahi
At-Large Representative Rebecca Langmead
At-Large Representative Jeremy Pearce
Faculty Representative (Arts & Social Sciences) Brady Wallace
Faculty Representative (Business)..... Shadnam Khan
Faculty Representative (Communication, Art & Technology)..... Shirin Escarcha
Faculty Representative (Health Sciences)..... Ayla Kooner

Society Staff

Executive Director Colleen Knox
Campaigns, Research, and Policy Coordinator Pierre Cassidy
DSU Outreach Worker Katie Mai

3. New Business

a. Disbursements for the Fall Kickoff Concert

An efficient mechanism is needed to approve funds for concert expenditures. BOD doesn't meet that often, thus the most efficient way would be to allocate spending authority to the VP Student Services. The major expenses are t-shirts, tickets, and deposits for the artists. Will be spent between now (Aug 18) and the next BOD meeting (Aug 26). Contracts will be signed before the Aug 26 BOD meeting.

MOTION BOD 2014-08-12:02

Escarcha

Be it resolved to approve up to \$2,000 in marketing costs, up to \$2,000 in printing costs, up to \$2,000 for the artist deposit, and up to \$1,000 for miscellaneous costs for the Fall Kickoff Concert as per the budget approved by FASC and BOD.

Noted that the contracts for the artists won't be signed until Board meets next. Concert organizer will not sign contract or put down the deposit until then, unless it becomes problematic (i.e. artists cancel).

Will be approved under the understanding that there will be invoices by next week.

QUESTION WAS CALLED

Binesh

CARRIED

Given the way the by-law currently reads, an invoice is supposed to accompany a motion from BOD to disburse. As it stands now, disbursement authority is given to a working group, which doesn't have the authority to do.

Noted that this is an exceptional circumstance given the time constraints. Next week, there will be invoices.

4. Adjournment 11:46am

KM /CUPE 3338