

Call to Order – 6:01 pm January 14, 2015 | Forum Chambers

**1. Appointment of the Chair**

**MOTION BOD 2015-01-14:01**

Langmead

*Be it resolved to appoint Chardaye Bueckert as chair of BOD 2015-01-14*

**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 (Applied Sciences) ..... Ben Rogers  
Faculty Representative (Communication, Art & Technology)..... Shirin Escarcha  
Faculty Representative (Education) ..... Katie Bell  
Faculty Representative (Environment)..... Tesicca Truong  
Faculty Representative (Sciences) ..... Deepak Sharma

**Society Staff**

Staff Representative.....  
Student Union Organiser..... Antonio Daling  
Minute Taker ..... Dion Chong

**Guests**

Council Chair, Councilor (Political Science)..... Kathleen Yang  
Councilor (Criminology) ..... Erwin Kwok  
Councilor (Earth Science) ..... Gleb Moiseyenko  
Councilor (Economics) ..... Thomas Budd  
Councilor (FNSEA) ..... Maren Thompson  
Councilor (History) ..... Brandon Matheson  
Chief Electoral Officer Nominee ..... Oscar Alfonso Lira Sanchez

**Regrets**

Vice President Student Life ..... Kayode Fatoba  
Faculty Representative (Arts & Social Sciences)..... Brady Wallace  
Faculty Representative (Business) ..... Shadnam Khan  
Faculty Representative (Health Sciences)..... Ayla Kooner

**Absence**

**3. Adoption of the Agenda**

**MOTION BOD 2015-01-14:02**

Sharma

*Be it resolved to adopt the agenda as presented.*

**CARRIED**

**4. Ratification of Regrets**

**MOTION BOD 2015-01-14:03**

Sharma

*Be it resolved to ratify regrets from:*

Vice President Student Life ..... Kayode Fatoba (*society business*)

Faculty Representative (Arts & Social Sciences).....Brady Wallace (*out of town*)

Faculty Representative (Business) .....Shadnam Khan (*academic*)

Faculty Representative (Health Sciences).....Ayla Kooner (*academic*)

**CARRIED**

**5. Appointments/Resignations**

**a. Appointment of the Chief Electoral Officer**

**MOTION BOD 2015-01-14:04**

Sharma

*Whereas* Council 2015-01-14 has reviewed the applications for the Chief Electoral Officer and has provided a binding recommendation to the Board of Directors as per R-17.5;

*Be it resolved to* appoint Oscar Alfonso Lira Sanchez as the Chief Electoral Officer for the SFSS for a term commencing 2015-01-15.

**MOTION BOD 2015-01-14:05**

Kopahi

*Be it resolved to* move the meeting in camera with councilors and staff

**IN CAMERA MOTION CARRIED**

*The Board conducted a yes/no vote in camera as per applicable policy, facilitated by staff resources.*

**MOTION BOD 2015-01-14:06**

Sharma

*Be it resolved to* move the meeting ex camera.

**EX CAMERA MOTION CARRIED**

**CEO MOTION CARRIED**

**b. General Office Coordinator (Replacement)**

**MOTION BOD 2015-01-14:07**

Sharma/Amended Sharma

*Be it resolved that* the Board strike a General Office Coordinator (Replacement) Hiring Committee.

*Be it further resolved that* Shirin Escarcha – Communications, Art, and Technology Representative and Rebecca Langmead – At-Large Representative be appointed as the Board's representatives on the Hiring Committee, with Moe Kopahi – Vice President University Relations as alternate.

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The process would depend on the timeline set by the hiring committee, but the Collective Agreement stipulates minimum timelines for the hiring process.

The Executive Director can be involved in the hiring process and attend meetings at the invitation of the committee.

**CARRIED AS AMENDED**

**c. Financial Coordinator (Replacement)**

**MOTION BOD 2015-01-14:08**

Langmead/Amended Sharma

*Be it resolved that* the Board strike a Financial Coordinator (Replacement) Hiring Committee.

*Be it further resolved that* Adam Potvin – Vice President Finance and Zied Masmoudi – Vice President Student Services be appointed as the Board's representatives on the Hiring Committee, with Moe Kopahi – Vice President University Relations as alternate.

**CARRIED AS AMENDED**

**6. Adjournment 6:13pm**

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DC /CUPE 3338