

Call to Order – 2:30 pm, March 30, 2015| MBC 2290

**1. Roll Call of Attendance**

**Committee Composition**

Executive Officer (*chair*) ..... Darwin Binesh  
President (*ex officio*) ..... Chardaye Bueckert  
Board of Directors Representative ..... Rebecca Langmead  
Board of Directors Representative ..... Adam Potvin  
Board of Directors Representative ..... Shadnam Khan  
Councilor ..... Marija Jovanovic  
Councilor ..... Charles Turo  
Student At-Large.....  
Student At-Large.....

**Society Staff**

Campaigns, Research, and Policy Coordinator ..... Pierre Cassidy  
Minute Taker ..... Katie Mai

**Regrets**

Board of Directors Representative ..... Shirin Escarcha (*FCAT*)

**Guest**

Board of Directors Representative ..... Deepak Sharma  
Member ..... Enoch Weng

**Absent**

**2. Adoption of the Agenda**

MOTION CPR 2015-03-30:01

Turo

*Be it resolved to adopt the agenda as presented*

CARRIED

**3. Ratification of Regrets**

MOTION CPR 2015-03-30:02

Jovanovic

*Be it resolved to ratify regrets from:*

Board of Directors Representative ..... Shirin Escarcha (*FCAT*)

CARRIED

**4. Matters Arising from the Minutes**

MOTION CPR 2015-03-30:02

Jovanovic

*Be it resolved to approve the minutes of 2015-03-23*

CARRIED

Abstention: Langmead

## 5. Unfinished Business

### a. Amendment— R-8: Board of Directors Meetings

A proposal was presented to the committee to change R-8: Board of Directors Meetings. The change consolidated all reports into a single agenda item, and clarified, through a new timeline requirement, that all Board reports were to be in the written format. The net result of these changes would be to reduce time spent at meetings providing updates and thus leaving time to substantively discuss any issues relating to Board provided updates, as well as providing for a single document to update the Council on Board activities.

*Langmead and Sharma entered at 2:36pm.*

QUESTION CALLED

Khan

CARRIED

## 6. Discussion

### a. Committee Structure Review

VP Finance raised concern about their position not being the suitable executive to chair the Accessibility Fund Advisory Committee. Suggested that the VP Student Life could be the chair as its mandate is more related to advocating for accessibility, implementing mental health campaigns, and other AFAC activities. Other committee members responded that the chair of the committee should be the individual with the greatest big picture knowledge, rather than the one with the most fitting portfolio.

*Khan left at 2:41pm*

CRP Coordinator will be doing a committee structure review to address concerns like these ones. They recommended that for now, the committee be modest about expectations on what it can accomplish for the remainder of the term. They also recommended that the committee should focus on researching recommendations for next year's committee.

### b. CPR Committee Priorities

*Sharma left 3:07pm*

Committee discussed priorities for the remainder of the year. Below are the potential priority areas suggested by committee members:

- **Board Member Accountability:** Committee looking at revising R2 and R3 to improve Board member accountability. Action items include the deletion of the timesheet system and implementation of different accountability measures. For example, Board members will be deducted stipends for falling short of their duties (arriving late, being absent, failing to meet deadlines, etc.). Committee is also exploring the option of incentivizing Board members for productivity and creativity.
  - o Documentation for Board work

- **Surrey Campus Committee (SCC) committee composition:** SCC is looking to change their current committee composition and had put in a request for CPR review early on in 2014/15. Committee determined that while this has been an outstanding request, the SCC byelection will take place in the Fall semester, and thus is not time-sensitive for this year's Board.
- **Board Code of Conduct and means of redress:** Prioritizing the development of the BOD Code of Conduct and means of redress, as discussed at the 2015-03-23 CPR meeting. Attachments can be found in that minutes package.

**7. Attachments**

R-8 Change Request Form.pdf

**8. Adjournment 3:31pm**

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KM | CUPE 3338