



# BOARD OF DIRECTORS MINUTES

APRIL 10<sup>TH</sup>, 2017

*Held in Suite 1200 of the Brown Building at 3600 McTavish Street in Montreal, Quebec, H3A 0G3*

**Attendance:** Niall Carolan Vice-President (Finance), Kahli-Ann Douglas (Member at Large), Adam Templer (Member at Large), Jonathan Glustein (Member at Large), Greta Hoaken (Member at Large), Simon Shubbar (Member at Large), Chloe Rourke (Member at Large), Isabella Anderson (Member at Large), Elaine Patterson (VP Student Life)(non-voting), Sacha Magder (VP Operations)(non-voting)

**Regrets:** N/A

## Agenda

1.0 Call to Order: 4:11pm.

2.0 Adoption of the Agenda

Chloe calls the meeting to order. Only thing on the agenda is confidential session. Agenda is adopted.

Chloe: First thing, before we move into confidential session, is whether we're willing to give permission to the VP Student Life and potentially the VP Operations to sit in on confidential session, because there are matters on the agenda that might be relevant to them.

Motion to allow the VP Student Life and the VP Operations into confidential session. This is approved.

Chloe: I'll just remind everyone that we currently don't have quorum, so unless another director were to come, we'd have to post any approvals made in confidential session onto vibe, and some of them are time sensitive, so just keep that in mind.

Adam: Can we just call Jonathan?

Chloe: Yeah, any electronic means are fine.



Student Society of Kwantlen University  
Tel: (614) 395-6407 Fax: (614) 395-7490 ssk@ku.ca  
2800 McTavish St., Suite 1200, Montreal, QC, H3A 0S3  
L'association étudiante de l'université Kwantlen  
Téléphone: (514) 395-6407 Télécopieur: (514) 395-7490

3.0 Confidential Session

4.0 Adjournment: 5:06 PM

A handwritten signature in blue ink that reads "Muna Tojiboeva". The signature is written in a cursive style and is positioned above a horizontal line.

Muna Tojiboeva, President

2017 - 08 - 09