



Board of Directors

APRIL 28TH, 2019

1. Attendance:

Present: Tre Mansdoerfer (President, non-voting), Jacob Shapiro (Vice President University Affairs), Kyle Rubenok (Member at Large), Bryan Buraga (Legislative Councilor), Jonah Levitt (Member at Large), Garima Karia (Legislative Councilor), Andrew Figueiredo (Legislative Councilor), Jessica Rau (Member at Large), Jun Wang (Vice President Finance), Jack Kline (Member at Large), Lucille Xiang (Member at Large), Matthew McLaughlin (Vice President Internal), Mu Rong Yang (Legislative Councilor).

Absent: Shayan Sheikh (International Representative, non-voting).

Late:

Excused:

Quorum is obtained at 2:11 PM.

2. Call to Order – 2:11 PM:

The President calls the Board of Directors to order at 2:11 PM.

3. Adoption of the Agenda

The agenda is adopted.

4. Public Session

- a. Public Session Minute Approval: March 31st – **APPROVED;**

Add VP Shapiro as present.



Voting procedure:

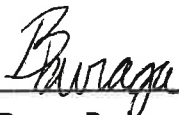
In favour: Director Figueiredo, Director Karia, Director Rubenok, Director Buraga, Director Levitt, Director Shapiro.

Opposed:

Abstain: Director Wang.

5. Confidential Session

6. Adjournment – 3:18 PM.



Bryan Buraga, President

APPROVED