



Board of Directors

MAY 13TH, 2019

1. Attendance:

Present: Tre Mansdoerfer (President, non-voting), 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), Shayan Sheikh (International Representative, non-voting).

Absent: Jacob Shapiro (Vice President University Affairs).

Late:

Excused:

Quorum is obtained at 8:09 PM.

2. Call to Order – 8:09 PM:

The President calls the Board of Directors to order at 8:09 PM.

3. Adoption of the Agenda

The agenda is adopted.

4. Public Session

- a. March 28th Legislative Council Minutes – **APPROVED** (unanimously);

There is no discussion on this item.



Voting procedure:

In favour: Director Figueiredo, Director Karia, Director Rubenok, Director Buraga, Director Levitt, Director Rau, Director Kline, Director Xiang, Director McLaughlin, Director Yang, Director Wang.

Opposed:

Abstain:

- b. Board of Directors Hiring Timeline – **APPROVED** (unanimously);

The President states that Director Kline, Director Rau, Director Buraga, VP Wang, VP Shapiro and VP McLaughlin will all be finishing their terms.

Sam Haward asks if these dates are acceptable to those who will be conducting the interviews.

Director Levitt will communicate directly with Sam.

- i. Two member-at-large applications
- ii. Open application: May 13-20
- iii. Short list: May 21-22
- iv. Interview: May 23-30
- v. Selection: June 1-2

Voting procedure:

In favour: Director Figueiredo, Director Karia, Director Rubenok, Director Buraga, Director Levitt, Director Rau, Director Kline, Director Xiang, Director McLaughlin, Director Yang, Director Wang.

Opposed:

Abstain:

- c. Future Motion Presentations (information)

The President states that there will be a Governance Manager hired within the next month or month and a half. The President has included a document that shows the structure of Board documentation moving forward. As Director Yang has said, there should be general



information included about how Board decisions are made. This will make Board members' lives easier. The categories are subject to change, but the President would like to know if people have thoughts on it. If people like it, it will be test run for the next meeting.

Directors comment on the value of descriptive categories and standardization.

The President mentions that the governance staff member will be responsible for documentation. He thinks that Board meetings will run more effectively because people will have more information prior.

Director Rubenok mentions that they can remove line items that seem superfluous after a few meetings.

The President states that ultimately this process will be standardized.

- d. Motion to allow Sam Haward for Confidential Session – **APPROVED** (unanimously);

The President introduces Sam as the incoming VP Finance who will sit on the Board as a non-voting member.

Voting procedure:

In favour: Director Figueiredo, Director Karia, Director Rubenok, Director Buraga, Director Levitt, Director Rau, Director Kline, Director Xiang, Director McLaughlin, Director Yang, Director Wang.

Opposed:

Abstain:

5. Confidential Session

6. Adjournment – 9:26 PM.

Bryan Buraga, President