



Board of Directors Meeting Agenda

Date:	Jan 30, 2023
Time:	7:00 pm ET
Attendees:	Amy Ward, C. Currie, Bled Celhyka, Scott, Ian MacDee, Odesia Howlett

Call to order.

Approval of the agenda.

Approval of previous meeting minutes.[not submitted yet]

Committee Reports

- Nomination committee
 - sent out call for volunteers
- Finance committee:
 - difference between planned payment and remuneration might be an issue - paying 1.5% more so expect some divergence
 - Leery of 310 forecast for salary and benefits
 - Capital expenditures?

Agenda Item	Purpose	Lead	Duration	Time
UC Space agreement	Update on progress and calls to action	Chetna	15 min	7:05
Notes	<ul style="list-style-type: none"> • The UC Space Agreement is being reviewed by the lawyer. He said he would report back hopefully by today, but I haven't heard anything. • I updated the UC people that our lawyer is reviewing the document and they said to just send back revision requests as soon as the lawyer is done. 			
Student Position	Looking to approve the Website Accessibility Assistant student position posting	Bryan	15 min	7:20
Notes	<ul style="list-style-type: none"> • -posted by Wed Feb 1 • -CVs/expressions of interest due by Wed Feb 15th • -review & interview applicants Feb 15 - 22 • -notify successful applicant Feb 23 or 24th • -start date (with flexibility within the week): Mon Feb 27th • -end date (flexibility within the week) including review & feedback 			



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process: April 28 <ul style="list-style-type: none"> Approved unanimously 				
Student Fee Committee	Form the committee (as per the university req.)	Amy	15 min	7:35
Notes	<ul style="list-style-type: none"> University needs committees to overview how student fees are spent Longfei, Amy Going to reach out to other students - Josh? Amy to ask staff to send out an email to volunteers Proposal to have alumni and community added, to show the continuation of members 			
MOU for Jenny's leave	Approval or revisions of MOU	Chetna	10 min	7:50
Notes	<ul style="list-style-type: none"> Approval of MOU Chetna will provide a digital signature 			

Proposal: performance reviews for staff

- Board would initiate
- Would be unusual
- Every 6 months in collective agreement - new employees should have it every month
- Applied to permanent rather than temporary employees
- 3.6 and 3.7
- Proposal to be created by Chetna

Next meeting:

- Introduce ourselves!
- Feb 28th
- Anti-oppression training - schedule and track