



# Board of Directors Meeting Agenda

Date:	Aug 9
Time:	8:00 pm

Call to order.  
 Approval of the agenda.  
 Approval of previous meeting minutes.[not submitted yet]  
 Committee Reports

Agenda Item	Purpose	Lead	Duration	Time
Financial report		Ian / Bryan		8:05 - 8:33
Notes	<ul style="list-style-type: none"> <li>Not a lot of major differences b/w the forecasted figures and actual expenses. Some money banked for development for staff &amp; potential legal advice. Discussion about some savings for potential events, extraordinary circumstances and plans for assets. ? about capital expenditure contributions. Discussion about working w/ campus org's (e.g., CSA, Brass Taps) for promotional events.</li> <li>Budget Approved - Chetna moves, Long Fei seconds</li> </ul>			
Onboarding doc		Chetna	3 mins	8:33 - 8:36
Notes	<ul style="list-style-type: none"> <li>Link being made, Chetna will update post-meeting</li> </ul>			
Student Fee Committee		Chetna	9 mins	8:37 - 8:46
Notes	<ul style="list-style-type: none"> <li>Discussed the need to re-organize SFC &amp; complete report. Himmuth, Josh and Chetna are tasked with working on this (H &amp; J are students - per the req's of the committee).</li> <li>Check in with Brian to formulate and execute plan of action</li> </ul>			



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Zoom codes		Chetna		8:46 - 8:47
Notes	<ul style="list-style-type: none"> <li>• Discussion about Zoom code complications.</li> </ul>			
Anti-Harassment & Accessibility Docs	<ul style="list-style-type: none"> <li>• Discussion about circulating these documents to vote on them.</li> </ul>	Chetna		8:50 - 9:06
Miranda		Chetna		9:07 - 9:08
Notes	<ul style="list-style-type: none"> <li>• Miranda has been approved by a majority vote to join the Board.</li> </ul>			
Surplus	Big party Still in talking stages - winter semester, student positions being hired - they can plan workshops and events for winter semester			
Notes	<ul style="list-style-type: none"> <li>•</li> </ul>			