
Present: Nick DeSumma, Nick Molkoski, Stephanie Bellotto, Matt DeSumma, Shannon Kelly, Hubert Lee, Genelle Martin, Jonathan Ricci, Tyler VanHerzele, Colin Aitchison, Kaitlin Brown
Regrets: Tarique Plummer, Ryan Price, Faraz Iftekharruddin, Kevin Jang, Phil Champagne
Guests: Kanwar Brar

1. **Call to Order**

The meeting is called to order at 12:02 pm on June 11th 2016 on the second floor of the Fred Nichols Campus Centre, Waterloo.

2. **Adoption of Agenda**

Motion 1 (M. DeSumma/Ricci): **Motion to adopt the agenda for the June 11th meeting as amended.**

Vote: 7-0-0

Result: Motion Passes Unanimously

Chair DeSumma

Addition: Senator Brar is present to bring an update in regards to what is happening with the Senate, their year is coming to a close.

3. **Adoption of Minutes: May 7th, 2016**

Motion 2 (Kelly/Lee): **Motion to adopt the May 7th 2016 minutes as presented.**

Vote: 7-0-0

Result: Motion Passes Unanimously

4. **Regrets and Absences**

Director Price is at an interview for a course
Director Jang is at Student Ambassador Training
Director Iftekharruddin is in Mecca for Ramadan
Director Plummer is in Jamaica without access to Wi-Fi

5. **Conflict of Interest**

6. **University Affairs Annual Plan**

Motion 3 (Bellotto/ Ricci): **Motion to ratify the 2016-2017 University Affairs Department Annual Plan as presented.**

Vote: 7-0-0

Result: Motion Passes Unanimously

VP Aitchison

I brought the annual plan to the Board to get feedback, it is broken down and straight forward. I am looking for feedback on anything that you see plus more specifically target asks. There are a few things that have been added: under provincial, number 14 to establish student allies on campus. Other than that everything else is pretty much the same. Please no

feedback on grammar. We are aiming to make this document as clear as possible for students since it will be made public this year.

Director Ricci

Thank you VP Aitchison. My concern is do things change now with the LRT being delayed two years?

VP Aitchison

No, the asks are still the same. The tracks are in place and even though we wanted to get one closer, the stations are not moving. We are continuing the ask to reroute bus access towards the Seagram stop since it is the closest stop to anyone who lives near Laurier. We are meeting with the 55+ committee because there are many retired people whose closest stop is also Seagram.

Director Bellotto

On page 21 it says that the calculations are vastly obsolete. Why is this?

VP Aitchison

It is noted by the province that the formulas do not work as some institutions are underfunded while others are over funded. Basically we get the same amount of funding per student as other Universities would. There will be more funding for specialized programs. The province has recognised this and are under negotiation.

Director Lee

Under values number 4, you were talking about the idea of using this. Currently the University operates by charging non business students \$690 for every half credit and \$930 for business students. Why is it just separated into two different types of students and not further for science and arts?

VP Aitchison

This will be talked about further with the province this coming year. When tuition framework was put into place in the early 2000s, by 2003 the government opened up and allowed each school to set their levels of tuition. They are trying to regulate everything across the board and discussion will happen in October.

Director Bellotto

On page 13 of the agenda and page 27 of the document, it shows expected performance and the total budget. I noticed that from 2013 until now the budget has been cut in half.

VP Aitchison

In 2012/ 2013 the budget was mostly membership fees and was previously budgeted for this. We then decided to do a bit more ourselves instead of working with other institutions.

Director Lee

Under SRAC option number 44, residence life presentations, 2 years ago while I was don my students and I attended one of these presentations. How do you plan to increase

attendance at presentations and make them more effective? There are more and more property management groups operating in the area.

VP Aitchison

Residence life reached out to us this year. We are working internally to have dons show up and encourage their floors to come as well. The partnership is established this year and hopefully it's useful.

Director DeSumma

On page 34 of the agenda and page 6 of the document, number 23, it states improved relations between Laurier students and improve Waterloo and Brantford residences. It says you have strategies developed, how would you measure the success of these strategies?

VP Aitchison

We don't actually have strategies developed, that's just in terms of developing strategies. We are going to come up with those strategies with the University Government's managers. Updates will be available from Brantford first.

Director Ricci

On page 14, can you talk more about the two policy papers you are working on?

VP Aitchison

I am not working on any yet, however I am pushing to be put on a specific paper after a July conference.

Director Kelly

For 29, services on the syllabi, I believe they are being re-examined. How are you going to ensure that the Professors are updating their syllabi?

VP Aitchison

Faculties are constantly reminded to update their materials. Putting pressure on the faculty showed that a number changed by the end of last year. I will be working to get this completed and reports by the end of 2016 from each faculty. It is all about constant reminders.

Director Lee

Under department values and salary fees, the last paragraph on page 6. It says the Ministry guidelines are open for student consultation. Could you speak to this in terms of what it actually means?

VP Aitchison

Each university has their own specific protocol. Tuition fees are levied and there are discussions around what needs to be updated.

Director DeSumma

On page 5 of the document and 33 of the agenda, the landlord registration date for Brantford was to be completed April 2016. Since this is considered last term what are you planning to work on this upcoming term?

VP Aitchison

I will be working on the same thing as it wasn't completed and should read April 2017.

Vice Chair Molkoski

On page 9 when you are talking about the work that was just done surrounding the framework for grants. Have they outlined what these grants will be used for?

VP Aitchison

Our philosophy is that anything funded by the province should go to needs based not merits based. You should not receive publically funded grants for good grades

7. Comments from the Chair of the Board

There is not a lot to report as the summer has been pretty slow for me. The Student Life Levy meetings for multi campus committees are set for July. SLL applications are open until June 24th, so please promote them on your social media pages and tell your friends. It is money used to enhance student life not departments.

I have been working on updating the policy manual including all the changes last year and this year to bring to the marketing department so they can put it on the website. When this is completed I will be sending you all a folder with the document so that you are updated too. For any committees elected today and at the next few meetings I will be contacting each committee individually to set up a meeting time probably over skype and elect a committee chair and to get the mandate completed. Lastly, I will be in touch with you all for your next one on ones to keep updated with you all and to see how you feel the meetings have been going.

Director Lee

For the SLL we don't want university departments to come in and be granted funds. For the summer term, are we able to accept applications or do those funds get rolled over?

Chair DeSumma

Anybody can apply to the Student Life Levy, we just encourage that more students apply. There are times when nothing is accepted in the summer and those funds are rolled over to the fall term.

Director Kelly

We talked about marketing what could be funded through SLL. Is there any way we can work with marketing?

Chair DeSumma

I have been talking to marketing and we are working out a plan which is in the preliminary stages since applications just opened late last week. Marketing is starting to send out posts on how to apply and things that have been funded in the past.

8. Comments from the President & Chief Executive Officer

1. I have asked Vice Presidents to give updates for each department a few days before each of the meetings. For myself, I am excited to set up goals for the year which include the president's council and video schedule for our feedback method. The videos are a way students can give their feedback to the management team and those who are able to make change.
2. We are working through operation agreements and other agreement changes, but this is slow due to the amount of review to ensure the information is accurate. I've been working with the team to set up action goals. I assisted with the external athletics and recreation review last Thursday and Friday with partners from Guelph and Western. We looked at our athletics department and identified where we are doing well and where there needs to be improvement. This review has helped me in my role.
3. Programming and services Brantford, all the committees and coordinators that are working on year plans will have those due by June 15th.
4. Orientation week, both campuses have started and are well on their way. The planning will not be slowing down as the best Orientation week arrives.
VP Gerlings is with VP Hutchings and Program and Promotion Manager at the COCA conference in Ottawa to explore new ideas and to gain more knowledge on planning events on smaller budgets.
5. Programming and Services Waterloo the finalization of the theme and logo have went through. Committees are reevaluating mandates to ensure there is a comprehensive understanding of their goals and to make sure the mandate for each committee is actually what they practice. Shineramma is looking to enhance their programming during the summer months and hoping to have a few new events such as dodge ball and a bottle drive.
6. University Affairs Waterloo, VP Aitchison attended the international students' round table hosted by the ministry and training colleges and universities assisting the government developing priorities for students. Will be meeting next week with Dave Levac, MPP and speaker of the Ontario legislative assembly to discuss international students and provincial meal plan rollover. As well, to gain insight on the provinces priorities for post-secondary education this year. Discussions have been had around tuition framework. University Affairs as a whole is working with the director of student experience to create a functional ESRAC database that will be used by both campuses to store case information. This is a new way to enhance services. ESRAC on both campuses will be partnering with the residence life education team which will consist of a series of presentations for residence students.
7. University Affairs Brantford is working with the Dean of Students Adam Lawrence to develop a strategy on how to enhance Laurier Brantford. 24hrs special constables has been put into the proposed budget for the university. The university is looking to implement 80 new study spaces on the Brantford campus for the fall term.
8. University Affairs Waterloo, is currently developing municipal strategy with the federation of students at the University of Waterloo. This will be a comprehensive strategy that can help serve all students who will be effected by municipal changes in this area and they are going to create a consistent training system.
9. We met with Waterloo Region community legal services to discuss and possibility of a partnership with ESRAC.

10. Finance and Administration, next week is our annual coordinator conference. This is exciting as it is an opportunity for coordinators to get to know everyone and collaborate inter-departmentally.
11. Hiring Waterloo just closed summer orientation applications. There were an overwhelming number of applicants. Brantford is still open for a club's coordinator, first year integration executives, and a go team member. In terms of training we are looking at creating a session on safe talk and mental health resources for coordinators.
12. Clubs and Associations are almost done with their agreement. Instead of one document there will be 4 separate. New branding for arts is ready to sign. Governance coordinator is working on structuring and implementing the clubs governing committee.

Director Ricci

My question is regarding student safety. I was wondering if you have met with the university and Waterloo police to plan for student safety on and off campus during Homecoming and St. Paddy's?

President VanHerzele

I have received messages to meet and discuss this. We are looking almost a year in advance, even though these events are not the same there are elements that overlap. Updates to come.

Director Kelly

For Brantford programming and services, you talked about your plan being done for June, does Waterloo have the same due date?

President VanHerzele

I leave it to the vice president to set when their coordinators should have their year plans completed. There is much more logistical work this year as programs have been changed.

Director DeSumma

Clarification: did you say that the Special Constables Service for Brantford will be available for the upcoming school year?

President VanHerzele

The idea is completely relied on the Board of Governors approving the budget. It will most likely be January depending on the amount of training and applicants that special constables requires.

Director DeSumma

80 spaces is a big number, where will these be located?

VP Aitchison

They are finding spaces in buildings that are underutilized.

President VanHerzele

One of the buildings in particular is the Johnson corner building.

Director Bellotto

Are you looking into more study spaces for Waterloo's campus?

President VanHerzele

I spoke to the Librarian in terms of a plan and study spaces are on the top of her agenda. The business building study space will soon be available and we are waiting to see how much this generates.

Director Bellotto

Is there any way you can regulate who studies here as University of Waterloo students often take up spaces.

President VanHerzele

We do have double degree students here and it is tough to regulate buildings. We are working with them so this is something we could also mention.

VP Aitchison

Study space is a huge problem over there so hopefully once they complete their new building there will be more space for all students to study on campus.

Director Kelly

You talked about how there was a large number of people who applied for orientation week when it reopened. What marketing techniques were used?

President VanHerzele

What was used in terms of marketing techniques was no different than what we have been doing. When we reopened the positions a major change was if you didn't receive a position during lottery you could still apply. We haven't done anything different just sharing through our channels so this includes a pat on the back for our volunteers who have contributed.

Director DeSumma

Are the 80 study spaces impacted by SLL applications? For example, the commuter lounge that was approved and the potential of a Social Innovation Lounge?

VP Aitchison

Great question. I just know that they don't count computer labs since they are considered a lounge

9. Comments from the Executive Director & Chief Operating Officer

ED Champagne is in Ottawa so President VanHerzele provided his update:

Ed Champagne has received a founder's award at COCA. I send my congratulations to him.

1. Student experience: The guidebook app has been purchased and branded, content is being built for O-Week. We are developing training for staff, volunteers, and first years. Working towards an administration solution to alleviate pressure on the club's department.

2. Policy research and advocacy tuition framework deadline has been predicted to fall in 2016. Will be in Toronto to discuss funding solutions and the future of OSAP.
3. Hospitality has hired a full-time guest services coordinator, named Sam. They have been developing training for the staff come August. Point of Sale system data has been corrupted, encrypted and held for ransom. We did not pay so ICT is working to fix the situation by wiping it clean and allowing a start fresh.
4. Finance and administration is preparing for annual financial audits and payroll discussion over ongoing issues and working to reconcile and settle accounts.
5. Marketing has been the most work since we started since everyone is approaching them early which is what we asked. Updates to website for us and hiring are coming this summer. O-Week site launches July 11th plus many other projects. We are preparing an annual plan and predictions schedule.
6. OPA discussions are expected to resume next week as well as Aramark. We are in the process of collecting feedback on retreat. Phil attended AMACUS national conference which helps to improve operations.

Director Ricci

Can you explain more about the POS being corrupt and us not paying?

President VanHerzele

POS system has been taken hostage and no longer able to access. People who have taken it are unidentified and asked for 2 bitcoins= \$900 to get the system back. When I said we are not paying, we are not paying that. We are going to get ICT to help wipe the system. This will soon be fixed.

Director Ricci

I am assuming you've went to the Waterloo Police with this?

President VanHerzele

This is a question for ED Champagne.

Director DeSumma

Is there an estimated time the guide book will take to be available?

President VanHerzele

It will be up most likely late summer, end of July. I will follow up with ED Champagne. It is going to be a quick process.

Director Lee

In regards to guidebook app is there a way to make it effective during the school year?

President VanHerzele

We are exploring those opportunities. We are looking to mold the guidebook app to something that resembles the SU app and how to best utilize this.

Vice Chair Molkoski

Has new Aramark agreement been signed now? I have heard incoming students have different opinions on the Waterloo dining hall plans for this year.

President VanHerzele

Has not been signed as of yet, we are in negotiations right now.

Director Ricci

What is being discussed at these meetings?

President VanHerzele

COCA is for programming and different ways how to utilize programming better on smaller budgets. AMICUS is for executive directors of student organization to discuss how their processes work. Basically best practice sharing and the networking was great, but certain sessions could have been improved upon.

Vice Chair Molkoski

How long is the Aramark agreement signed for?

President VanHerzele

4 years, I will check on this

Vice Chair Molkoski

I was referring to new options for incoming students.

President VanHerzele

Options are on the table and we are in discussion. How our organizations interact when it comes to providing services to students as well as the types of services we can provide.

Director Lee

Are we going to have any discussions to adapt dining hall changes with our food court?

President VanHerzele

Aramark works out of the Terrace as well. Will update soon

Director Kelly

Is there a particular day the Aramark agreement needs to be signed by?

President VanHerzele

Not aware

Director DeSumma

In regards for the training for staff in August. What would you like to implement? We had the retreat.

President VanHerzele

That is left up to the department and heads will create training that is appropriate for them. Not sure how that will be delivered.

10. Updates from the Senate

We had a lengthy and eventful meeting. We went through the 2016/2017 final budget report and a growth is going to increase positional revenue. The gross revenue for 2017 is estimated at \$40.4 million. The operating budget has gone down \$120 000. To deal with the additional enrollment we are leasing back University Avenue, 43 Bricker, and contracting more residences for overflow of students coming in.

Provincial updates include, report to the IBCU is due mid-October so all the work is being done now. We had a presentation by the presidential search committee, to get updates and feedback on the new president of the university. We discussed fall reading week, which we also discussed at the last Brantford meeting.

Administration fees for 2016 and 2017 which we approved. One thing that came up and no one could answer is there is a \$20 fee for ALC and the question was brought up by a Senator that if we are advocating that these services are free, then why are we charging? We couldn't find an answer so it will be revisited in September.

All committee reports and curriculum changes are approved. Most notable council to look at is we are going to have a new Honours Bachelor of Design.

Director Bellotto

You mentioned the operating budget for bookstore has decreased. Why is this?

Senator Brar

This is to keep up with online learning and with Amazon, people are buying elsewhere.

Director Ricci

Will this budget decrease cause a staff cut for the Bookstore?

Senator Brar

I assume less staff because less need

Director Bellotto

Will the hours of operation change?

Senator Brar

I'm not sure

Director Lee

Is the new program for Waterloo Campus or the Brantford campus?

Senator Brar

The program is in the faculty of Liberal Arts so it would be at the Brantford campus.

Director DeSumma

In regards to the fall reading week is there a timeline of when they want a decision to be made by?

Senator Brar

Vote in April was to technically approve the fall reading week without 4 days inclusion. In September we will vote again. I was only student Senator at this discussion which is overwhelming because the faculty voice was strong. We need to ensure students are at meetings. Come to a Senate meeting.

Director Ricci

When is the next senate meeting?

Senator Brar

Next meeting is September 14th. All are posted on the senate and board chamber site.

11. Policy Change GP#2h

Motion 4 (Kelly/Lee): Motion to approve the policy change for GP#2h as presented.

Vote: 7-0-0

Result: Motion Passes Unanimously

Chair DeSumma

When going through policy change I submitted GP#2h with a typo. Instead of saying I was going to have a formal report 13 times in period one I actually meant to have a formal report one time in period 13 so that we can have the evidence at the end of the year.

12. Direct Inspection Committee Elections for EL#2b

Motion 5 (Lee/ Ricci): Motion to approve the acclimations of Vice Chair Molkoski and Director M DeSumma to the EL#2b Direct Inspection Committee.

Vote: 5-0-2

Result: Motion Passes

- Director Kelly nominated **Director M DeSumma** to the EL#2b Direct Inspection committee
- Director Ricci nominated **Vice Chair Molkoski** to the EL#2b Direct Inspection committee

13. Direct Inspection Committee Elections for GP#1

Motion 6 (M.Desumma/ Ricci): Motion to approve the acclimations of Directors Bellotto and Kelly to the GP#1 Direct Inspection Committee.

Vote: 5-0-2

Result: Motion Passes

- Director Ricci nominated **Director Bellotto** to the GP#1 Direct Inspection committee
- Director M DeSumma nominated **Director Kelly** to the GP#1 Direct Inspection committee

14. Direct Inspection Committee Elections for GP#2j

Motion 7 (Ricci/ Lee): Motion to approve the acclimations of Directors M DeSumma and Kelly to the GP#2j Direct Inspection Committee.

Vote: 5-0-2

Result: Motion Passes

- Director Ricci nominated **Director M DeSumma** to the GP#2j Direct Inspection committee
- Director DeSumma nominated **Director Kelly** to the GP#2j Direct Inspection committee

15. Ownership Linkage Committee Elections

Motion 8 (Bellotto/ Molkoski): **Motion to approve the acclamations of Directors Ricci, M DeSumma, Kelly, and Lee to the Ownership Linkage Committee.**

Vote: 3-0-4

Result: Motion Passes

- Director M DeSumma nominated **Director Ricci** to the Ownership Linkage Committee
- Director Ricci nominated **Director DeSumma** to the Ownership Linkage Committee
- Director Lee nominated **Director Kelly** to the Ownership Linkage Committee
- Director Ricci nominated **Vice Chair Molkoski** to the Ownership Linkage Committee
Does not stand
- Director Kelly nominated **Director Bellotto** to the Ownership Linkage Committee
Does not stand
- Director Ricci nominated **Director Lee** to the Ownership Linkage Committee

16. Discussion: Governance Review Committee Recommendations

When this was brought to the board, we never really had a chance to discuss it at the board meeting. Since a lot of the changes effect what we do including the board management delegations internal report (what you voted on today to have at the end of the year). These recommendations aren't really needing a decision, but I want to hear what you all think. Especially things like the number of meetings, please speak out if you would like to see it changed because I didn't like the way I brought it to you last meeting.

Director Ricci

Thank you to everyone who worked on this. After speaking with other University Student's Unions, they noticed we had a lot of meetings. I think we should reduce the amount of meetings as it would be effective for us as a board and we can still get a lot done in these meetings.

Director DeSumma

I disagree that we should decrease the amount of meetings. I think if we were to decrease the amount of meetings most of the meeting will be spent doing updates and housekeeping type stuff. We could use this time to bring in presentations. It would be essential for students to see us here doing our work. We advocate for students who vote for us so we need to be present.

Vice Chair Molkoski

This is a follow up with Director Ricci. When talking to other Student's Unions, do these other boards have as many new directors as we have this year?

Director Ricci

It depends on the Student's Unions because not everyone follows the same format we have. Some VPs are voted in by the students. I think that it would be twice as effective to have one meeting a month and students will still support us regardless.

Director Kelly

Are the financial resources worth the value of having the extra meeting a month?

Chair DeSumma

Money was budgeted for having the same amount of meetings that was consistent in the past. If this moves forward with having less meetings then the money wouldn't be spent, it would go back.

Director Bellotto

I agree with Director Ricci, I feel we have covered so much today. The Board of Governors meet 4 times a year and cover a lot, so why can't we have longer meetings which would be better for our schedules.

Director Lee

President VanHerzele spent a solid chunk of the meeting, not only talking to us about the updates but us also asking questions. Imagine this is a one-month summer gap and updates are going to be large during the school year. A large portion of the meeting would be allocated to the operational side. Going back to what Bellotto said the Board of Governors meetings and Senate meetings are 3 to 4 hours. Long meetings don't allow us to make great decisions.

Vice Chair Molkoski

For board members in the past, there have been 3 hour meetings. How would this look if you are then combining with the meeting following it? Do you think this is manageable?

Chair DeSumma

This particular meeting was two years ago, lasting 3 hours because there was a presentation, an environmental scam, and a lot happening. There are very rarely meetings that last this long. Most fall within 1.5 to 2 hours.

Director Ricci

I can agree with Chair DeSumma. We are a non-profit organization and meetings go long but we are here for a reason. Reduced meetings ensure that they are longer, however we can always walk into the office and see what is going on. It would totally make sense to reduce our meetings and save our time.

Director DeSumma

I disagree, as I mentioned students want us to make a difference. If we have a meeting twice a month and spend so much time asking questions regarding updates. We are not getting anything done whereas with two meetings a month we have the opportunity to go out and do something.

Chair DeSumma

Part of our job is to ask the president questions on what is going on operationally, because this will guide how they operate so they can properly move forward.

Director DeSumma

I'm not denying that is our role, but if we want to do something and make a difference it doesn't seem effective sitting here for 3 hours.

President VanHerzele

PROS	CONS
<ul style="list-style-type: none"> - Content - We can advertise more for meetings - Time is freed up - Attendance is crucial 	<ul style="list-style-type: none"> - If you want to have a presentation come in it is limited depending on their schedule - Longer meetings during midterm and exam periods - Attendance is crucial - Updates would take time - Less meetings less practice and practice makes perfect

A question: do you prefer two 1 1/2 hour classes or one 3 hour class a week?

A point to Senator Brar who had a long Senate meeting. Do you see the effectiveness when people are standing up and leaving to the point you lose quorum?

Senator Brar

This meeting did not allocate enough time. It depends on where your focus is, if you lose focus this is a factor. The board has struggled in the past to get candidates; I wonder if the amount of meetings effects this?

President VanHerzele

The operational side of me says do we want to test this in the summer when we only have one meeting a month? Test what happens in July and then August to see if this is effective. I know it is different work load.

Chair DeSumma

This doesn't require a decision based off the constitution. We are only required as a board to have 1 meeting a term. For the summer we have it and we haven't started the fall term yet. It is probably not efficient to have one meeting a term because that would mean a 6 hour meeting. Summer is a test period because there is not much going on. However, we have a long way to go. What the popular decision is will be the deciding factor.

Director Martin

Can we continue to test this out and add another meeting if needed? Will this be discussed again in August?

Chair DeSumma

It isn't beneficial to have another discussion in July. We approve the fall schedule in August. Especially since it is August 20th we don't have time to throw in another meeting. We will see how we feel next month.

Senator Brar

Why did the Committee make this decision? Look at their decisions and then move on.

Director DeSumma

Right now it is 1.5 hours and we never actually had an election. What would it look like if we had a presentation or another discussion? It could be beneficial to have meetings twice a month.

Director Kelly

We discussed last meeting having 2 meetings a month. Engagement was a reason for this. This is an open question- Are there other ways to increase engagement?

Director DeSumma

Ownership linkage would be my suggestion. If we decrease amount of meetings we may need to increase the amount of budget for potential programming and opportunities to reach out to students.

Director Ricci

Director Kelly are you speaking of engagement around the board?

Director Kelly

The question was answered by the Chair recognizing engagement last year at board meetings.

Chair DeSumma

I wanted to know what everyone here thinks and that's why I brought it up so I am not dictating it. A director mentioned they felt less engaged last year because they didn't have a chance to talk to everyone outside of board meetings. When it came time for a meeting, it felt like a secondary commitment.

Director Bellotto

Why is it that if we suggest 1 or 2 meetings we have to have this amount? If there is a lot to cover then just have a second meeting that specific month.

Chair DeSumma

The schedule is approved in August. It would be a lot more work plan the agenda and to see who is available when.

Director Lee

In regards to the updates is it possible to have the updates included in the agenda? If you want to give updates to public have them beforehand so that it is more discussion and we

can get straight to the public. Another thing, if we have only one meeting a month would agendas be released earlier because there is more content to cover?

Chair DeSumma

I would need to look into this. I would try to release agendas earlier because there is more to cover and I would have more time to compile the agenda.

President VanHerzele

I am not saying no, because it isn't a bad idea, Since Wednesday, half of my update happened. Monday, Tuesday and Wednesday are housecleaning and in the office most things happen on a Thursday or Friday. If agenda is sent out earlier, then half of my updates haven't happened yet.

Chair DeSumma

The same would be for SLL applications because those are big things to report here and they typically are due on Fridays.

Director Ricci

Director Lee are you concerned with the amount of updates taking too long? VanHerzele is still learning his role and I'm sure they will get cleaner and condensed.

Director Lee

I feel it is not using our time wisely when we could all read the updates. If it is more condensed, then the updates are still there.

Director Ricci

If we go through with reduced meetings will this effect executive limitations and the monitoring schedule as well?

Director Kelly Left the meeting at 1:36PM

Chair DeSumma

Monitoring schedule is basically when I sent out the by period last month for approval. The date doesn't matter as long as the period is followed.

Director Bellotto

When does this need to be decided by?

Chair DeSumma

The Fall term meeting schedule is being presented to you to hopefully be approved at the August 20th Board Meeting. There doesn't need to be a decision on this. Basically, I am the one who decides and it will be tough to make the decision as I see each side clearly, but it is good to have this feedback.

17. New Business and Announcements

Tell your friends Student Life Levy closes June 24th. There are also still positions available in Brantford and Waterloo hiring is closing soon.

President VanHerzele

I encourage you to add my twitter handle @StudentsUPres

18. Adjournment

Motion 9 (DeSumma/ Ricci): **Motion to adjourn the meeting.**

Vote: 6-0-0

Result: Motion Passes Unanimously

Meeting adjourned at 1:39 pm

Next Meeting July 9th at 12:00 pm

fi, For Information

fd, For Discussion

D, Decision required

adm, Administrative task

The preceding reflects an accurate and complete record of the proceedings at the aforementioned meeting of the WLUSU Board of Directors.

Date Signed: June 11, 2016



Nick De Summa
Chair of the Board & Chief Governance Officer
2016-17 Students' Union BoD

Date Signed: June 11, 2016



Nick Molkoski
Vice Chair of the Board
2016-17 Students' Union BoD