



Board Meeting Minutes

Thursday, June 8, 2023

Room 227 Riddell Centre, 3737 Wascana Parkway

The following minutes outline the removal of the current board alongside the removal of the constitutional requirement for ratification of board director elections (19.3.1).

On Behalf of the Board (Chair)

Executive Director (Business Manager)

Date



Board Meeting Minutes

Thursday, June 8, 2023

Room 227 Riddell Centre, 3737 Wascana Parkway

Date/Time: Thursday, June 8 at 7 p.m.

Present: Holly Funk, Thomas Czinkota, Shae Sackman, Hammad Ali, Will Bright, and Amina Salah

Regards (48-hours notice):

Absent:

Chair: Hammad Ali

Agenda

Motions

Motion: Remove 19.3.1. "The election of new Board directors must also be ratified by the membership." from the constitution, as it is not required for non-profit incorporations when elections are conducted outside an AGM, which is when our elections will always occur.

Mover: Holly Funk

Seconder: Shae Sackman

Result: Yay (Holly, Thomas, Shae, Will, Amina, Hammad), no nays

Action

-Thomas will contact the incoming directors to alert them that constitution training will happen during the June 22 meeting; student-elected directors are now fully functioning directors and staff seats will be elected and arranged before the June 22 meeting by Holly