

# Board of Directors Meeting Minutes

Monday, April 15<sup>th</sup>, 2013 at 4:30 P.M.

Henry Angus Building, Room 339



## Attendance

Name	Position	Present ("X")	Late ("X")	Proxy
<b>Board of Directors</b>				
Enzo Woo	President	X	X	Benjamin Chen (Until 4:33 P.M.)
Cole Leonoff	Commerce Student Senator (Chairperson)	X		
John Lee	Alma Mater Society Representative	X		
Lauren Telford	Alma Mater Society Representative			Thea Simpson
Graeme Nixon	Fourth Year Representative			
Sean Fleming	Fourth Year Representative	X		
Maria Fung	Third Year Representative	X		
Tony Han	Third Year Representative (Vice-Chairperson)	X		
Benjamin Gardiner	Second Year Representative	X		
Mark Sha	Second Year Representative	X	X	
<i>Vacant</i>	First Year Representative			
<i>Vacant</i>	First Year Representative			
<b>Executive Council</b>				
Niloufar Keshmiri	Vice-President, Academic Affairs	X		
Gillian Ong	Vice-President, Engagement			
Jasmine Yeh	Vice-President, External Affairs			
Jason Cheung	Vice-President, Finance	X		
Thea Simpson	Vice-President, Internal Affairs	X		
Benjamin Chen	Vice-President, Marketing and Communications	X		
<b>Other</b>				
Tom Tang	Ombudsperson	X		
Hannah Vandenberg	Administrative Director	X	X	

**Recording Secretary:** Hannah Vandenberg

**Guests:** Sarah Brennan, David Huynh, Chloe Tarbet

## Call To Order

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The meeting was called to order at 4:29 P.M.

## Amendments to and Adoption of the Agenda

*Be it resolved that the agenda be adopted as presented.*

Moved: Benjamin Gardiner, Seconded: John Lee  
In favour: unanimous.

... the motion carries.

## Presentations

*Be it resolved that the Board of Directors move in-camera to discuss the hiring of the 2014 JDC West team.*

*Be it further resolved that Sarah Brennan, David Huynh, and Chloe Tarbet be permitted to remain present for the impending presentations and discussion.*

Moved: Thea Simpson, Seconded: John Lee  
In favour: unanimous.

... the motion carries.

**JDC West 2014 Hiring, Pt. 1 – Niloufar Keshmiri, Vice-President Academic Affairs**

**JDC West 2014 Hiring, Pt. 2 – David Huynh and Chloe Tarbet, JDC West Co-Captains**

## Board Business and Discussion

### JDC West Hiring

*Be it resolved that the Board of Directors remove proxy-members, Executives, and the at-large students formerly invited to attend the meeting.*

Moved: Sean Fleming, Seconded: Benjamin Gardiner  
In favour: unanimous.  
Abstentions: Thea Simpson.

... the motion carries.

*Be it resolved that the Board of Directors end its in-camera session.*

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Moved: John Lee, Seconded: Sean Fleming  
In favour: unanimous.

... the motion carries.

### Next Meeting

Scheduled Time: Thursday, April 25<sup>th</sup> 2013

### Adjournment

*There being no further business, be it resolved that the meeting be adjourned at 6:14 P.M.*

Moved: Tony Han, Seconded: Mark Sha  
In favour: unanimous.

... the motion carries.