

Board Meeting Agenda

Date: July 15, 2015

Time: 3:00 PM

Location: Teleconference

Dial: 1 902 982 6930

Code: 483 5480

PROCEDURAL ITEMS

- Roll Call
 - Present: ASU, CBUSU, STFX The U, SMUSA
- Call to Order
- Approval of Agenda

DISCUSSION & APPROVAL

1. CBUSU Member Report

Overview: *As reported in the news media, there has recently been a decision in CBUSU's ongoing legal action with the Canadian Federation of Students. President Brandon Ellis has offered to brief the Board.*

CBU President, Mr. Brandon Ellis outlines the result of the decision made by the Ontario Supreme Court, specifically: continuing membership of CBUSU in the CFS; unpaid dues in the amount of over \$300000; and the awarding of legal fees to opposing council. Mr. Ellis discussed the financial ramifications of the decision for CBUSU.

Motion to go in-camera: Acadia moved, seconded by STFX.

(Board leaves Camera)

2. Approval of Executive Director Hiring Terms

Overview: *Acting ED Kyle Power will update the Board regarding the proposed terms of incoming ED Nick Head-Petersen's employment with the organization. It is hoped that the Acting ED will be able to gain a mandate from the Board to execute a contract*

Approval Item: *Be it resolved that the Board approve the terms of the Nick Head-Petersen's contract, as outlined by Acting Executive Director Kyle Power.*

Motion to go in-camera: Acadia Moves, seconded by STFX.

(Board leaves Camera)

REPORTS

None at this time.

OTHER BUSINESS

ADJOURNMENT