



# AGENDA

GROUP: STUDENT ASSOCIATION BOARD OF DIRECTORS  
LOCATION: BOARD ROOM, STUDENT CENTRE - MAIN CAMPUS  
DATE: APRIL – 10TH - 2014  
TIME: 06:00 – 09:00 PM

	Responsibility	Time
1) Call to Order	Vice Chair	5 min
2) Announcement of Quorum	Vice Chair	
3) Approval of Agenda	Vice Chair	
4) Declaration of Conflict of Interest	Vice Chair	
5) Consent Agenda	Vice Chair	5 min
a) Approval of Observers		
b) Meeting Minutes – February 25 <sup>th</sup> 2014		
6) Information / Discussion		
a) Directors resignation	Vice Chair	
b) UOIT Business & I.T. Society		10 min
c) Downtown Outreach Expansion	Outreach Manger	10 min
d) Risk Management Review Process	Director of Operation	15 min
e) CRO Report	CRO	15 min
f) Q3 Financial report	Financial Controller	15 min
g) SA Staff contracts and benefits	Executive Director	10 min
h) Water Bottle Free Campus Campaign		5 min
7) Reporting		
a) Executives' Ends Report	Executives	30 min
8) Approvals		
a) Ratifying Election Result	Election Committee	15 min
b) CapEx Item	Director of Operation	15 min
c) Campus Clubs ratification and subsequent policy changes	Campus Clubs	20 min
9) In-Camera Session	Vice Chair	10 min
10) Termination of Meeting		