



Ryerson Students' Union

## Meeting of the Board of Directors

August 10 2016 – 6PM, Thomas Lounge, Student Centre, 55 Gould St

Call to Order -

### **Executive Committee**

Obaid Ullah	President
Victoria Morton	Vice-President Education
Tamara Jones	Vice-President Equity
Neal Muthreja	Vice-President Operations
Harman Singh	L Vice-President Student Life and Events

### **Faculty of Arts Directors**

Daniel Lis	Angelo Robb
Marzia Riaz	

### **Faculty Communication and Design Directors**

Katii Capern	Kelly Kitagawa
William Fraser	Eleanor Kuan

### **Faculty of Community Services Directors**

Abisola Asha	Chrys Saget-Richard AWR
Michael Friedman	Anna Stevenson
Dahab Ibrahim	

### **Faculty of Engineering, Architecture Directors**

Michael Foppiano L	Naveed Khan L
Ruken Dilsah Izol	Monica Kwong

### **Faculty of Ted Rogers School of Management Directors**

Sandra Bahoua AWR	Nasrudin Mumin AWR
Anthony Esguerra	Michelle Park
Nav Marwah	

### **Faculty of Science Director**

Robinder Jangi	Maryam Golbazi
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### **Course Unions Director**

Betty Wang NP

### **First Year Representative**

TBD

### **Graduate Representatives**

Bhutila Karpoche

Isuru Weekasekera

### **International Student Representative**

Ali Yousaf

**Residence Representative**

Lauren Emberson NP

**Senate Representative**

Amar Latchman NP

**Student Group Director**

Yuli Jadov

**Ryerson Students' Union**

Natasha Campagna

Casey Chu Cheong

Abe Snobar

General Manager

Internal Coordinator

Chairperson

**ABSENT WITH REGRETS**

Betty Wang

Chyrs Saget - Richards

## AGENDA

1. CALL TO ORDER and Attendance

2. ADOPTION OF THE AGENDA

A. MOTION 2016-08-10 A01

BE IT RESOLVED THAT the agenda be accepted as presented.

Moved: Ullah                      Seconded: Kuan                      Result: Carries  
Anna – asked to add motion to the agenda  
Chair – requests any discussion on the item  
Vote to add item to agenda  
Motion does not carry

3. APPROVAL OF THE MINUTES

MOTION 2016-08-10 A02

BE IT RESOLVED that the minutes from the July 2016 Board meeting be accepted as presented in Appendix A

Moved: Ullah                      Seconded: Marwah                      Result: Carries

4. PRESENTATIONS

A. CFS - Canadian Federation of Students 6PM

William – CFS report – was wondering about information

Bhutila – Graduate Caucus – anything done around grad students?

CFS Rep – We have impressive reps in the province. Not in the syllabus – around mental health status around bullying and harassment on campus that grad students face. Survey was done across the province to make recommendations to campuses. Student workings united talk about TAs and the work grads do.

Bhutila – We would like access this information.

Nav – Why is it so easy for universities to join but hard to leave?

CFS Rep – Our bylaws state the processes and there is a process and the process works. Collective process is set and written by students.

Nav – How many campuses have left without issues?

Victoria – We will get that tomorrow.

CFS Rep – We are not in any disputes.

Daniel – Why are schools leaving and why does it result in lawsuits?

CFS Rep – We have not issues any lawsuits against any universities. Students leave on a variety of reasons and issues why people join and leave the institution. We spend our time focused on growing the organization and working on serving students.

Tamara – The lobbying section was not comprehensive. Can we have better information on lobbying or a report on relationships and results. This information is in the SAGM report. We speak about issues by portfolio.

CFS Rep – We have to look into online callouts. that is being looked into. A lot of student unions are moving towards online voting and we will see what is the best practice for students. Most students' unions are still paper ballot.

Quebec – Recognize that Quebec has autonomy – a lot of Anglophone groups joins and then dissolved CFS Que and there is a lot of history and background around that 20-30 years ago.

CFS Rep – Our organization has a lot of other ways to be accountable to members. Participation in structures, attending meetings, voting etc We ensure the work we are doing is accountable and for our members

Obaid –Is there is a contract with the RSU and the CFS and how the relationship work or is it between the RSU and CFS or Ryerson Students and CFS? There needs more improvement on the services.

CFS Rep – We should talk about purchasing. Individual students are members of the CFS – we depend on the RSU to collect the fees and remit it. Membership is decided through a referendum.

Obaid – We need to review how to govern the CFS and how locals represent the students and that does not make sense to me.

CFS Rep – You can take that to a general meeting.

Daniel – In order to have accountability that we have meeting every half year. There is a bylaw saying that the national can overturn the rulings.

CFS Rep – I have never heard of that, the national executives have to do the work that is decided at the meetings.

B. CASA – Canadian Alliance of Student Association - 6:45PM

Obaid – What about work around mental health? What are you doing?

CASA Rep - 2014 we released a framework around this and campus mental health was a focus of the organization. We meet with officials so that the needs of students are being met.

Bhutila – I feel there is a lack at the provincial level.

CASA – We focus federally.

Bhutila – So there would be two memberships with CASA and a local membership?

CASA – We ensure that fees are low and there is a cap on fees so that associations can do what they want to do locally.

Bhutila – So it's specialized federally?

CASA – This allows organizations to have a choice and still do the provincial work. What occurs federally affects things provincially.

Bhutila – I was just interested in the provincial. I did not understand your slide on research and policy.

CASA – Our structure, members form the plenary, they elect reps, the plenary is responsible for making decisions.

Victoria – CFS is two pronged to CFS N and CFS 0. So organizations do pay into two pronged.

Anthony – The budget, can you send it?

CASA – Everything is on our website and we circulate a manual on our organization.

William – What is the process for entry and leaving.

CASA – Joining – council votes to join according to bylaw. Leave – 30 day notice and membership leaves 60 day from the day the vote happens. It's the organizations decision to decide who will vote on whether to leave or not.

Angelo – What do you do to support equity issues on campus?

CASA – Defines equality and equity. Grants are important, cost of education is covered.

Angelo – I mean on campus, what are the initiatives?

CASA – We have been told that we should not be telling students how to face these issues. We let students decide based on their circumstances. That's why our fees structure are the way it is.

Angelo – So you do nothing and it's up to the individual organization?

CASA – We advocate to the federal government. We will support organizations that want to do the work. We do not fund campaigns.

Bhutola – So you do not have different constituencies voicing equity issues?

CASA – We leave it up to the members to do it locally. We do not structure the organizations.

Dahab – What is your official stance on tuition fees?

CASA – Free tuition means they can access education. There will be issues and we want a balance and we want to make sure that student's issues are met. We want students to be able to access education in a reasonable means and assistance is provided to those who need it and that students who show the most needs will be met.

Dahab - \$60000 would be considered affordable?

CASA – We want that students with the highest need will be provided resources and assistance that is more than just tuition. Students who don't need assistance should not be getting assistance.

Tamara – Campaigns – I like that we have the money freed up to do other things. The EQC do Toronto based campaigns that affect Ryerson students. National campaigns have merit but we want to focused in on things that affect students and then partner with national campaigns it needs to be bottom up.

CASA - Constituency groups – there are racialised and queer people on the team for students' union that don't have these representation, in terms in CFS and CASA it depends on who you decide to send to represent. In both cases it depends on who you decide to send and it seems like anon issue. It depends on your student union's diversity.

Bhutila – Do you have services that you provide for students?

CASA – We don't provide services like that.

Victoria – You have a small number of Ontario members?

CASA – We had more members 4 years ago and many decided to leave. We want to know what your association needs in federal level.

CASA – grant- liberal, conservative – repayment assets

Dahab – Do you consider yourself progressive?

CASA – We are Accessibility, non-partisan.

MOTION TO RECESS FOR 10 MINUTES

MOVED: ULLAH SECONDED: YULI

PASSED

MEETINT RECESSED – 8:35PM

CALL TO ORDER – 8:51PM

## 5. NEW BUSINESS

### A. MOTION 2016-08-10 F01 – Approval of the 2016-2017 Budget – Appendix B

Whereas the Ryerson Students' Union is operating within the 2016-2017 fiscal year; and

Whereas the Finance Committee has met to review the proposed budget and has recommended it for adoption; therefore,

Be It Resolved That the recommendation of Vice-President Operations for the 2016-2017 RSU budget be adopted as presented.

Moved: Neal Muthreja                      Seconded: Ullah                      Result:Carries

Neal presents to the board

Neal reviews the main budget summary page and reviews any major changes.

### Questions

Yuli – Thank you for your work Neal.

Bhutila – Why are looking at unaudited figures? Do we have audited numbers?

Obaid – The numbers we put in is unaudited and we don't get a breakdown of actually specifics but they will give us a break down od money being spent or loss

Bhutila – for 15-16 – deficit of \$499?

Neal – It's a surplus – we broke even- there is some errors with the brackets

Abisola – Campus groups – athletic funds - \$30 000 has been added.

Angelo – Where did that come from?

Neal – We allocated it

Angelo – why can't it go to other things, why are we funding athletics?

Neal – Why don't you want to fund athletics, we have not focused on athletics

Angelo - Why?

Neal – we have

Angelo - Wasn't there a motion at the AGM ?

Obaid –The motion was defeated – They want to be involved and become student groups with the RSU. They are not properly funded by the University. They are excluded on campus.

Dahab – Campus group – Did you talk to the SG committee about the budget.

Obail – NO, but we spoke to Neal.

Dahab – As someone on the committee you should be talking to the committee and asking us for what the group's needs, like equipment etc. we can find resources for this year.

Yuli – How malleable are these numbers?

Neal – We would like to stick to the proposed number but there is room.

Obaid – It's base funding. We give funding to SG, it's not as strict.

There are always fiscal updates, we can amend the budget as needed.

Tamara – BHM went down, it's part of ESC and we have access to the \$45 000 in funding, we also get funding from other sponsors and do fundraising, athletics is a great idea, we should support athletics as it is a barrier for some students.

Chair review Roberts rule about speaking to motions.

Angelo – I'm saying that funding should be less, we can increase base funding for student groups and what about staff appreciation?

Neal – It's linked to the general account, \$15 increase for part time staff

Angelo – There should be more of a culture where they are prioritized.

Neal – We are doing our best so that staff are prioritized.

Bhutila – Grad council – travel grant – do you have an update?

Neal – We are double checking accounts

Bhutila – currently we have about \$36000, and last year was double that used since there is an increase in grad students. I think there needs to be an increase.

Neal – There are other avenues for funding.

Bhutila – The grad travel grant is an addition, if we are asking for department funding we are taking from student's pockets. The RSU needs to invest more in grad funding.

Neal – We can meet and discuss and revisit this amount later.

Obaid – Are you saying is \$55000 is not enough?

Angelo – Can I give her speaking rights?

OBaid – Is she on the speakers list?

Bhutila – The point that currently we have maybe \$10 000 left for the year.

Obaid – Where?

Bhutila – This is the balance. The \$48000 for last year, the grad spent way more than that. It ate into this year's budget which means the \$48000 is more. That means we have \$36000 and we have used most of it.

Obaid - Forms from last year should not be taken from this year, we should fix that and pre dating all the expenses to 2015-16.

Bhutila –There is a huge discrepancy and we need more money this year. You need to take a look at the actual numbers.

Bhutila – For the H&D plan – we collect the money and we hand it off to the brokers. And we are making a revenue?

Neal – What is left we keep from the premium we can only use the revenue for health initiatives?

Bhutila – We are not just a middle person. The fluctuations are drastic.

Neal - 2013-2014 there was an issue and the broker was mismanaging our funds. Last year we did research and they redid our plans.

Dahab – I am confused, we are making money and what is this used for. Why is it in our expenses?

Dahab – So its only used for health and dental issues?

Neal – yes.

Bhutila – social events – For Week of Welcome we went from a profit to a deficit?

Neal – We did a large scale event and if you did the math we made 9000 students happy.

Bhutila – Is this accounted for somewhere?

Neal – We budgeted and we got more money from other revenues.

Bhutila – The 6fest – you have ticket sales for student?

Neal – There is still free events for students the additional event. We separated.

Bhutila – What is the charge?

Neal –There are different price points.

Bhutila – That is steep, are we helping students that cannot afford this event and this is a barrier to the event.

Neal – We have free event.s

Bhutila – But you have an RSU event that excludes some RSU members.

Neal – It's an additional event .

Bhutila- This seems as a barrier for those who cannot afford a RSU event.

Neal – We will deal with that then.

Bhutila – We need to be proactive.

Neal – We can have giveaways

Bhutila –can see the detail budget of the festival?

Neal – no

Bhutil – Do we have an idea of what the budget it for the festival ? Do we have reports on contracts and procurements? I want to make sure we have all of these checks and balances in place.

Nela – We can see this at the next fiscal meeting.

Bhutila – Will this be presented to the board?

Neal – Yes.

Yuli – First kudos to Neal.

In 14/15/16 there is a trend that we are proposing a much smaller amount that we are spending. My question is what steps are we taking that we are not overspending. What can we rely on?

Neal – We consult the financial controller and we are not expecting to go over.

Yuli – So how is this affect the pattern of overspending?

Neal – These budgets items are on consulted with the VP Student Life.

Yuli – They were probably okay the past year what are we doing.

Obaid – There were not proper control on line items on how much money was being spent there were not supports in space. Dharshini will making sure our finances are in order. We had problems with our auditors, they kept saying we are okay but we have new auditors and new bankers and it will help and overall we will have new controls and staff in place we should be in track moving forwards.

Yuli – We have switched auditors, the others were not doing a good job. Could we do a line by lie audit and how much would this cost and how can we implement a better process.

Neal – We have not had a proper audit in the past few years. Our accounting team is working so that this does not happen in the future.

Obaid – Our accounting team is learning about the RSU policies and financial systems and we should have proper systems in place moving forward

Yuli – To confirm are we going to be able to do a line by line audit.

Neal –It depends on how long it takes to clean up our accounts and it depends on time.

Dahab – Health and dental plan – If we are only allowed to use it for health and dental plan, would we not be in a deficit?

Neal – We have to account for the money in our statements.

Dahab – The h&D should be separate, it is misleading and we are not accurate representation of our expenditure if the H&D reserves is offsetting the deficit.

Obaid – We can investigate this.

Motion to extend to allow members to speak 3 times per motion

Moved : Michael

Seconded: Bhutila

Result:Carries

Bhutila – Increase in Executive salary from \$31000 to \$36000 ?

Neal – We are raising the salary from \$12.50 to \$15.00. Part time staff would be making more than the Exec who are managing staff and part time staff.

Bhutila – Copyrite depreciation?

Neal – We did not account for the depreciation. The renovation depreciated the asset.

Bhutila – So how are we accounting for this?

Darshini – Accounting wise – we were not accounting for this and we are in the process of updates.

Dahab – On regards to admin and office – staff – I want to see the breakdown of how much each staff if being paid.

Obaid – We are not allowed to do this

Dahab – Breakdown of part time staff spending?

Abisola – Does this account for exec salaries only?

Neal – We increased across the board.

Neal – We work more like \$60 hours a week, and we increase it by \$2 an hour

Angelo – Do budgets change during the year?

Bhutila – Grad committee budget, can changes be made to it?

Chair – That's the purpose of this discussion is to review the budget and you can move to make changes?

Bhutila – What about questions that we are still waiting on information for?

Obaid – You can motion to reallocate funding.

Angelo – That is what I have been trying to do.

Chair – You should start with your motion and then speak on the motion

Angelo -

Motion – To reduce the athletic group fund to \$15000 and reallocation \$10000.

Student Groups - \$2000 and 3000 to new staff rewards programming.

Moved: Angelo

Seconded: Dahab Result:

Motivate – I realized that athletics need funding but do they need \$30 000 ? I think Student Group funding should increase , base funding should go up , Ram AND the Rye programming should increase since Residence in decreasing. I don't see why can't increase social events for students on campus. Staff need more initiative and more appreciated as they are the people who are here day in and day out doing the work

Michael – I can't find that line item for Ram n Rye

Neal – \$10000 will just be \$100 difference.

Angelo – I think this is a huge difference.

Neal – We did not spend what we budgeting for last year for Ram n Rye. We can revisit this. And we do have staff appreciation.

Obaid – Athletic funding – we have 20 clubs and 20 recreation clubs and they do advocate for students to have fun. The clubs are a step below and are not funded by athletics and they tell them to find their own money. It is a small number of money that we are providing, it will give more to these groups.

We can revisit the budget as well if other areas need more funding.

Angelo – can I amend my motion? \$20 000 athletics – \$10000 to SG base funding.

Yuli – Can we propose an extra \$10 000 to SG?

Neal – That is possible.

Yuli – Call to question

Michael – 2015-2106 – there is \$10000 that is not used

Obaid – We have contingency reserves as a buffer to put towards areas of needs.

Neal – Instead of taking the money from athletics we will allocate more funding to SG base funding.

Chair – Base funding for student groups

Yuli – Student Groups make us better, the increase means we are thinking of them and note that we are helping them, they feel better, they want to do more, and we can give them the same motivation speech.

Dahab - \$100 makes a huge difference and not every student group uses the same amount.

Vote on increase of \$10000 to student group funding.

Motion: Carries

Yuli – There is no accessibility fund for SG

Neal – It's a redundant line item

Vote on approving the budget as amended - CARRIES

Are students allowed a copy?

Neal - Yes we will put it online.

#### B. MOTION 2016-08-10 C01 - Ratification of Interim Deputy Chairperson Student Life and Events

Whereas the Position of Deputy Chairperson Student Life and Events on the Graduate Representative Committee is vacant as of the Winter 2016 Election; Be It Resolved That Hussain Bukhari be duly appointed and ratified as the Interim Deputy Chairperson Student Life and Events until the next scheduled by-election in October 2016.

Dahab – we don't know what is going on and we do not have the capacity to make on this decision

Obaid – I thought Binish was damaging the organization and I can only work with people that aren't in the country or who don't come to meetings. As an officer of students' union. Apparently work emails have been sent out and external sponsorship have been going on with consultation of the officers of the students' union. Events are happening without consultation of the Exec and there is division amongst the grads, Hussain is better as he understands what we want to do as an organisation. I communicated with who was accessible and I think he is a good fit.

Bhutila – Because I was out of the country does not mean I was not accessible. In terms of not be able to attend meetings not all students were in town. I am new mother I can take overnight trips. These retreat is not accessible for mature

students. In terms of all the things that are going against the values, I would like to know what happened that made you changed your mind. We do not know, we weren't consulted. The only consultation I received was when we suggested Binish.

Dahab – How many people did you interview for this role?

Oabid – I did a call out for multiple people and many were not interested.

Dahab – Do you have a personal relationship with Hussain?

Oabid – No.

Dahab – I do not think it is fair for undergrad to make this decision.

Isuru – Oabid spoke to me about Hussain , I worked with him as an undergrad, I think he is a good fit.

Dahab – Did you think he is better than Binish and why?

Isuru – I believe he is a better fit.

Tamara – Personal things should not be in here

Yuli – If the bylaws do not say what to do, can we as a board chose a committee.

Chair - the by-laws say it's the president portfolio to appoint the individual.

Bhutila – The bylaws does not say anything about dismissal.

Oabid – The bylaws just say I appoint someone and bring it to board for ratification until the next election.

Yuli – Call to question - passes

Moved: Oabid Ullah

Seconded: Khan

Result: carries

Bhutila - Can i defer the vote?

Oabid – we had a vacant position – the president can appoint someone and its ratified at the board. Initially I thought the first person was a great fit but the person was not ratified. Some things happened over the past month made me rethink the decision for that person. Hussain is in a masters and engineering and they have a good ethic and understands.

Bhutila – Motion to defer the vote until the next meeting

Moved Bhutila

Seconded Michael

Bhutila – I've never met Hussain, this is nothing about him. I don't know the thought process of Oabid in the decision, as a member of the committee – Binish was appointed as recommended by the grad committee – the committee was not consulted on this and I think right now at stake we are in the process of wrapping up our orientation plans which has not happened in year and this is really important and Binish has been really active and the point person for all our work. I think the student body should decide who should be appointed at the election and that is why.

Oabid – Do you want to keep Binish in the role?

Bhutila – yYes

Oabid – Deferring the vote to have Hussain be appointed

Chair – If this is postponed the role will be vacant

Chair – the only thing that can be aended is the time

Naveed – For this position , has the person been dismissed?

Obaid – It's my responsibility to appoint a person and to remove a position. I have communicated to Binish that she is no longer on the committee upon consultation.

Obaid – Against the tabling – We won't have any one in the role because they will be no one in the role.

Bhutila – I read that the bylaw and there is nothing on dismissal

Chair –I have not seen anything on dismissal

Obaid – because there is nothing in the bylaws, this gives me the ability to rescind the appointment .

Bhutila – You said you consulted the committee but we were not consulted.

Obaid -I consulted Isuru.

Abisola – Are we trying to elect the person or what?

Carolyn – We were not told anything about this.

Chair – We will vote on whether we should vote on deferring or not.

Bhutila – I would like to give Carolyn speaking privileges.

Carolyn –Binish joined in June, I was out of town, she has been doing a lot of great work, we were notified by email from the president that she would be joining the team, and Binish took on this huge project for orientation since June. I received an email that a new person will be taking over the role. I need to know what is going on we need to know why we were not consulted and this person would have to work with the grads not with the undergrads.

Chair calls for order

Michael – We can change our bylaws

Chair – vote on deferring until the next meeting

Motion fails

#### C. MOTION 2016-08-10 C02 – CFS Review Committee

Whereas Graduate Student representation is part of the RSU'S mandate; and

Whereas Graduate students are impacted by the decisions made by their students union; and

Whereas membership in the Canadian Federation of Students is also paid for by graduate students; and

Whereas the RSU's CFS Review Committee currently lacks Graduate Student representation;

Be It Resolved That the Deputy Chairperson Education of the graduate executive committee be appointed by the board as an ex officio voting member of the CFS Review Committee.

Amended

Be it Resolved that the GRAD committee elect a member for the CFS report committee as an ex officio voting member

Moved: Bhutila      Seconded: Yuli      Result: Carries

Moved: Bhutila Karpoche      Seconded: Victoria      Result: carries

Bhutila – Graduate students have different dynamics, we pay fees and there should be grad representation, this would fall under my portfolio.

Victoria – I apologise, I would like to have a grad rep. The other members were elected on the board. The grad should elect a rep and this person can sit on the board.

D. MOTION 2016-08-10 C03 – Board of Directors meeting notice

Whereas members of the board often juggle many different responsibilities; and

Whereas Short notice of meetings, and lack of awareness of what is on the agenda makes it very difficult to plan, prioritize, and properly represent our respective constituencies; and

Whereas short timelines to read over motions makes it difficult to contribute meaningfully at meetings; and

Whereas the members that we represent have a right to accountability and transparency;

Be It Resolved That at least two week's notice be given for all board members for monthly meetings; and

Be It Resolved That notice of board meetings also be posted on the RSU website at least 2 weeks prior to each meeting; and

Be It Further Resolved That board members be given one week deadline to submit motions of their own; and

Be It Further Resolved That agendas be sent out to board members at least one week ahead of each meeting, and shared on the RSU website.

Moved: Bhutila Karpoche      Seconded:      Result: Ruled out of Order

Yuli – If the bylaws state that something is required, isn't this different from making a motion here at the board. Doesn't that carry different penalties.

Chair – Explains why it needs to be changed by the membership.

Yuli – Is the bylaws committee able to?

Chair – no

Obaid – We passed a motion for this already.

Yuli – Call for quorum

Chair – We have lost quorum.

Yuli – Can we discuss other business without quorum

Chair- Yes

Chair - There will need to be a bylaw amendment for this change

Motion to adjourn

Moved: Angelo                      Seconded: Dahab

Result - Carries

Meeting Adjourned – 11:00pm

#### E. MOTION 2016-08-10 C04 - Appian Way Group Report

Whereas the RSU has come under a lot of fire over the recent restructuring that resulted in the fire of an employee on maternity leave; and

Whereas past reports indicate that the elimination of said employee and subsequent layoffs, as well as the creation of the GM position was as a result of recommendations given in a report done by external auditors Appian Way Group; and

Where as many board members have yet to see a full copy of this report, and members from the previous board have also gone on record saying that a full report was never presented to them; and

Whereas this board and our members have the right to all information that informs our decision; and

Whereas our membership and members of the board have yet to see a full copy of this report; and

Be It Resolved That a copy of the full Appian Way Groups report and their recommendations be made public on the RSU's website; and

Be It Further Resolved That a copy of Appian Way Groups full report and recommendations be presented at the next board meeting for discussion.

Moved: Bhutila Karpoche

Seconded:

Result:

**6. REPORTS OF THE EXECUTIVE – APPENDIX C**

MOTION 2016-08-10 R01

BE IT RESOLVED THAT the reports of the Executive Committee be accepted as presented in Appendix B

Moved:

Seconded:

Result:

**7. ANNOUNCEMENTS AND OTHER BUSINESS**

A) Used Book Room

B) Board of Directors Honorarium

**8. MOTION TO ADJOURN**

MOTION 2016-08-10 A03

BE IT RESOLVED THAT the Meeting of the Board be adjourned.

Moved:Angelo

Seconded:Dahab

Result: Carries