

MEETING OF THE BOARD OF DIRECTORS

Ryerson Students' Union (RSU) – Local 24 Canadian Federation of Students

SCC 311 55 Gould St, Toronto, ON, M5B 1E9

Tuesday, January 30, 2018

6pm

ARC 108

Executive Committee

- | | |
|-------------------|--|
| 1. Susanne Nyaga | President |
| 2. Daniel Lis | Vice-President Education |
| 3. Camryn Harlick | Vice-President Equity |
| 4. Ali Yousaf | Vice-President Operations |
| 5. | Vice-President Student Life and Events |

Faculty of Arts

6. Adam Asmar
7. Andrew Hight
8. Claire Davis
9. Gabby Skwarko

Faculty of Ted Rogers School of Management

10. Kianoush Alizadeh
11. Shiri Gawrielman
12. Nick Katrantzidis
13. Nick Nguyen
14. Mathew Catangui
15. Savreen Gosal
16. Maria Lioni

Faculty Communication and Design Directors

17. Asia Aoki
18. Serena Kwok
19. Hollie Olenik
20. Franci Dimitrovska
21. Robyn Matuto

Faculty of Community Services Directors

22. Elizabeth Bala
23. Chelsea Davenport
24. Maryan Issa
25. Ricky Huang
26. Johanna Brown

Faculty of Engineering, Architecture and Science Directors

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- 27. Sarah Bailey
- 28. Reza Khonsari
- 29. Obaid Ullah
- 30. Youssef Helmy
- 31. Sameer Nauman

Faculty of Science

- 32. Lola Faseyi
- 33. Michael Knutson
- 34. Nathan Fernandes

Yeates School of Graduate Studies

- 35. Ammar Akhtar
- 36. Hussain Bokhari

International Representative

- 37. Sohaib Hassan

Other Representatives

- | | |
|--------------------|-----------------------------------|
| 38. Neal Muthreja | Board of Governors Representative |
| 39. Salman Faruqi | Course Unions Director |
| 40. Niall Hickey | First Year Representative |
| 41. Sophie Lafleur | Residence Representative |
| 42. Razi Syed | Senate Representative |
| 43. Harman Singh | Student Groups Director |

Ryerson Students' Union Staff

- | | |
|------------------|----------------------|
| Sid Naidu | General Manager |
| Dharshini Jay | Financial Controller |
| Casey Chu Cheong | Internal Coordinator |

ABSENT WITH REGRETS

1. CALL TO ORDER AND ATTENDANCE
2. REMARKS OF THE CHAIRPERSON

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3. APPROVAL OF THE AGENDA

- a. MOTION 2018-01-30 A01

BE IT RESOLVED THAT the January 30, 2018 agenda be approved as presented.

Moved: Susanne Nyaga

Seconded: Johanna B

Result: Passes

4. APPROVAL OF THE MINUTES

- a. MOTION 2018-01-30 A02 - Appendix A

BE IT RESOLVED THAT the December 14, 2017 minutes be approved as presented in Appendix A.

Moved: Susanne Nyaga

Seconded: Member

Result:

Passes

5. PREVIOUS BUSINESS

6. NEW BUSINESS

- a. Wellness Centre Presentation - Susanne Nyaga

7. OTHER BUSINESS

- a. Elections

i. Reminder - Current Board Members are not permitted to use any RSU resources in the election for campaigning purposes or other elections oriented events/meetings. This includes but is not limited to funding, emailing, office space, printing and supplies.

ii. Campaigning starts February 1, 2018

iii. Vote February 13, 14, 15 2018

iv. Result Party at the Ram in the Rye - 4pm.

- b. AGM - Winter AGM April 3 2018

i. General Motion Deadline - March 21 2018 at 5pm

ii. Deadline for Bylaw Amendment submissions to the Board - February 25 2018. The Bylaw Committee must meet and submit all bylaw amendments to the Board of directors on or before February 27 Board Meeting. All Bylaw amendments will be sent to the membership on March 3 2018, 30 days before the AGM, as per RSU bylaw 9.25

iii. Location - To be Announced

8. ADJOURNMENT

- a. MOTION 2018-01-30 A03

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BE IT RESOLVED THAT the January 30 2018 Meeting of the RSU Board of Directors be adjourned.

Moved: Susanne Nyaga

Seconded: Camryn

Result: Passes