

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

May 28, 2020

Toronto, ON

Executive Committee

- | | |
|---------------------|--|
| 1. Ali Yousaf | President |
| 2. Siddhant Satish | Vice-President Education |
| 3. Vaishali Vinayak | Vice-President Equity |
| 4. Liora Dubinsky | Vice-President Operations |
| 5. Usama Sheikh | Vice-President Student Life and events |

Faculty of Arts

6. Alexandra Nash
7. Gabriele Douglas
8. Anika Zaman

Faculty of Ted Rogers School of Management

9. Akif Anwar
10. Hilla Yaniv
11. Homra Ghaznavi
12. Abaan Ahmed
13. Preet Patel

Faculty Communication and Design Directors

14. Aidan Falkenberg
15. Ashan Mahendran joined at 5:30pm

Faculty of Community Services Directors

16. Steph Rychlo
17. Sabrina Ahmed
18. Dusty Luck

Faculty of Engineering, Architecture and Science Directors

19. Zain Choudhry
20. Umar Abdullah
21. Salar Syed

Faculty of Science

22. Elwad Gedleh

International Representative

23. Amr Shaikh

Other Representatives

24. Board of Governors Representative

25. Course Unions Director

26. Vacant First Year Representative

27. Vacant Residence Representative

28. Senate Representative

29. Student Groups Director

Ryerson Students' Union Staff

30. Priya Paul Financial Controller

31. Reanna Maharaj Executive Director

ABSENT WITH REGRETS

1- Ton Cassie

This is the first Board of Directors meeting for the term 2020 -2021. Its purpose is to conduct important financial and governance operations and to select commissioners and committee members who are required to meet over the summer. Under Roberts' Rules of Order, the agenda of the meeting can only be for the designated purpose as defined for the meeting. As such the standard Board Meeting agenda as outlined in the by-laws is not being used and there are no amendments to the agenda as proposed.

AGENDA

LAND ACKNOWLEDGEMENT

Toronto is in the 'Dish With One Spoon Territory'. The Dish With One Spoon is a treaty between the Anishinaabe, Mississaugas and Haudenosaunee that bound them to share the territory and protect the land. Subsequent Indigenous Nations and peoples, Europeans and all newcomers have been invited into this treaty in the spirit of peace, friendship and respect

- 1. CALL TO ORDER AND ATTENDANCE**
- 2. PRESIDENT WELCOME REMARKS - ALI YOUSAF**

Ali: I am the president of the 2020-2021 terms. We all have things over the last few months and we are slowly learning and adapting. There are many barriers that we will need to overcome, some will be easy some will be harder. We are here to represent 40,000 students here at Ryerson. We have a very important job to serve and support 40,000 over this time. Every single individual, I am confident that you will all make a lasting mark on this campus. We look forward to having a great year!

- 3. APPOINTMENT OF THE CHAIRPERSON**
 - a. **MOTION 2020-05-28 A01:** Appointment of the chairperson

BE IT RESOLVED THAT Shoaib Ahmed be appointed as Chairperson for the Ryerson Students' Union Board of Director Meeting for May 2020

Moved: Ali Yousaf Seconded: Siddhanth Result: PASSED

- 4. REMARKS OF THE CHAIRPERSON**

The Chairperson will provide a brief introduction to how the meeting will be conducted using Robert's Rules of Order.

I am a ryerson lifer, I got into part-time and then full time studies. I am in grad school now. I only know one place which is Ryerson. I've always observed and participated in the RSU in my University days at Ryerson. I co-founded the Ryerson Leadership lab in 2013. I have left Ryerson that I have known for all my life and I am now working on some new opportunities in career development. You will be making decisions that affect students for years to come. Please be respectful. We are in a challenging time here. Take care of one another and respect things. My pronouns are he/him, you can call me by my name or chair. Whoever would like to speak, go to the chat box and I will go in order of the chat box and timestamp. That's it! I'm excited, let's go let's do this.

5. APPOINTMENT OF THE RECORDING SECRETARY

- a. **MOTION 2020-05-28 A02:** Appointment of the Interim Recording Secretary

BE IT RESOLVED THAT Reanna Maharaj, be appointed as the Interim Recording Secretary for the RSU Board of Directors meeting.

Moved: Ali Yousaf Seconded: Hilla Result: PASSED

6. APPROVAL OF THE AGENDA

- a. **MOTION 2020-05-28 A03:** Approval of the agenda

BE IT RESOLVED THAT the May 28, 2020 agenda be approved as presented.

Moved: Ali Yousaf Seconded: Siddhanth Result: PASSED

Alex: do we have quorum
Ali: quorum is 50 plus 1 we have that

7. APPROVAL OF THE MINUTES

- a. **MOTION 2020-05-28 A04** - Appendix A

BE IT RESOLVED THAT the May 28, 2020 minutes be approved as presented in Appendix A.

Amended: The minutes cannot be approved since this is the May 28th meeting.

Moved: Ali Yousaf Seconded: Usama Result: PASSED

Steph: We need to amend this since there are no minutes
Chair: okay moving onto the next
Alex: We cannot move on until we vote on the motion
Chair: Okay we will vote on the motion

Ali: We can do this through roll call starting from the top

Chair: Okay we will do roll call from the top.

8. RATIFICATION

- a. **MOTION 2020-05-27 B01:** Ratification of the Faculty of Science Director

WHEREAS the Faculty of Science Director of the RSU Board of Directors **is appointed in the interim until a by elections in September takes place.**

BE IT RESOLVED THAT Mishel Galperin be ratified as Faculty of Science Director on the RSU Board of Directors for May 2020 - April 2021.

Moved: Ali Yousaf

Seconded: Liora

Result:

Alex: I have a question - I was wondering why we are ratifying this? Did the last rep step down

Ali: the previous rep stepped down at the start of our term

Chair: Any questions

Alex: since the director stepped down before May 1st we only need someone for interim until a by election. I amend to say interim faculty of science director until the by election

Ali: There has been passed Presidents where the new one has been apportioned for the rest of the term

Alex: Just because past execs didn't follow the bylaws does not mean that we need to do the same. We need to work hard to keep everything clean

Ali: I have no problem with making them interim until the by elections can happen. Not too sure when that will be

Alex: It will happen in September as specified by the bylaws

Ali: I didn't hear the last part

Chair: Alex repeat

Alex: **repeats**

Ali: Can we get a quick intro from Michelle?

Chair: Yes

Michelle: I just finished my 3rd year going to my 4th in computer science. Happy to be here

Chair: Welcome aboard, moving on to number 9. I understand we have people from the legal team here.

9. LEGAL TRAINING

Dustin: I am corporate counsel for the RSU and I am joined with Alex and Brandin. Not too sure if you all needed to go in Camera

Alexi: I do not need to go in camera if it is just an overview. Any specific questions must be done in-camera

Dustin: I will be sharing my screen with you all, If you have any questions feel free to jump in at any time.

Alex: Has a question to ask before legal starts

Chair: is it okay if you speak after the legal update?

Alex: Yes

** Dustin gives powerpoint presentation**

Ali: I think that dustin has frozen, I think there are a few members that are in the meeting that are not RSU members or Ryerson students. I believe that the link was shared with others. If you are not a member please leave the meeting now or you will be removed.

Ali: I would like to pass a motion to go in camera

Chair: okay can I get a seconder?

Hilla: Second

Chair: Okay moving into number 10

Ali: actually we need to make sure that everyone has left the meeting. We also need to finish the legal training

Chair: Sorry, thank you

David: Since I've signed the NDA and I am according to the bylaws a director am I still able to stay even though my ratification hasn't happened yet since it was not on the agenda for some reason anymore?

Ali: You have not been ratified yet and you need to leave this call

Steph: Why were the ratification of BoG and the Senate removed from the agenda at the last minute?

Ali: We need to get in touch with the secretary of both BOG and senate and they will get in touch with the reps and they will appoint the rep for the RSU Board

Chair: Thank you for the clarification

Steph: I have a question? Why was full time staff kicked out?

Ali: I have requested for Reanna to stay for the legal presentation

Priya: Would you like me to stay or leave?

Ali: I have no problem with you [Priya] and Reanna staying

** Board goes in camera **

Dustin continues his presentation

Ali: Motion to go out of camera. Can someone second?

Alex: Second

Ali: Motion passes

Reanna: Did everyone want to take a quick break and we will resume at 6:06?

Ali: Yes we can take a quick break and wait for everyone to join and resume at 6:06

10. EXECUTIVE DIRECTOR AND FINANCIAL CONTROLLER INTRODUCTION

Chair: Thank you, Welcome back. ED and FC intro

Reanna: Hello everyone, my name is Reanna and I am the ED for the RSU. I have been with the RSU for a number of years so I have a very good understanding of the operations of the organization. I am responsible for the general oversight and management of the RSU and the daily operations. I am also responsible for overseeing all full-time unionized staff and some part-time staff as well. I have the supervisor of the CUPE 1282 unit, as previously stated by our employment lawyer I take care of any labour relations issues including, bargaining, terminations, layoffs, hiring, complaints, grievances and so on. I also have general oversight of the organization's finances which includes approving payments and purchases and the allocation of funds, while working closely with the Financial Controller. I also update and create any policies and procedures. I want to remind you all that I am always here to help should anyone have any questions, feel free to call or email me anytime with any questions that you may have about the RSU's operations. I look forward to working with you all this year!

Chair: Thank you reanna. I invite Priya to say a few words

Priya: I hold a CPA/CGA to operate in Ontario and Canada. For the last 11-12 years I have been working in the non-profit sector. In my spare time I sit on the Board called Connex Ontario. In terms of the RSU I oversee all of the financials. Making sure that we are up to date with payroll remittances and taxes, I take a look at T4s and T4As and file our corporate income taxes. I do general audits, employees payroll, benefits and admin work. Making sure there are proper policies in place to make sure that we can ensure a clean audit. I look forward to working with everyone and I know that we have a great team. If you ever need information I am always available and ready and willing to give you any information that you may require.

Chair: Thank you, moving on.

11. FINANCIAL BUSINESS

a. MOTION 2020-05-28 C01: Signing Officers

BE IT RESOLVED THAT Ali Yousaf, President and, Liora Dubinsky, Vice President Operations be added as signing officers of the Corporation and Priya Paul, Financial Controller and Reanna Maharaj, Executive Director remain as signing officers of the Corporation, as per the bylaws, and

BE IT FURTHER RESOLVED THAT Vanessa Henry, the past President, and James Fotak, the past Vice President Operations be removed as signing officers of the Corporation effective immediately.

Moved: Liora Dubinsky Seconded: Hilla Result: PASSED

Ali: This is purely for the sake of documentation. It happens all the time. Just for documentation to remove the old President and VP OPS. These people have already been removed but we just want it documented because this has happened in the past.

Alex: Should we state that this is just a formality ?

Ali: Because this is a motion we need to pass it. I'm clearing up why this motion exists because some Board members had questions. I just want to clarify why it is approved at every other Board and not just the RSU

Chair: Okay let's go to a vote

b. MOTION 2020-05-28 C02: Financial Authority

BE IT RESOLVED THAT authority be given to the Executive Committee to make prudent financial commitments, expenditures and disperse funds in accordance with the 2020 - 2021 operating budget; and

BE IT FURTHER RESOLVED THAT the Executive Committee be granted an interim spending authority for Capital Expenses up to **\$1000** until such time that a budget for this fiscal year is approved by the Board in August 2020.

Amended to say " \$1000"

Moved: Liora Dubinsky Seconded: Siddhanth Result: PASSED

Alex: The operating budget does not yet exist, this does not make sense to give them the authority in accordance with the budget that does not exist. Since it does not make sense I ask for the chair to rule it out of order

Ali: The reason why these motions exist is because once the budget gets approved then for the organization perspective these are the motions and why they exist. I don't mind making an amendment and decreasing it to \$1000 dollars. For example equity SASSL bills we need to pay every month. I make a friendly amendment to decrease it to \$1000

Alex: The execs can already approve up to \$1500 in the exec committee so I don't see why this has to go through

Ali: I think it still makes sense because we can spend up to \$1000

Alex: It already says that you can spend \$1500 so I don't see why we need to vote for \$1000

Ali: This will give the Board more power if we pass it. I want to be transparent that we will be spending this much money on certain things. I want to take the power and give it back to the board.

Alex: Okay

12. COMMISSIONER RATIFICATION

a. MOTION 2020-05-28 D01: COMMISSIONER RATIFICATION

BE IT RESOLVED THAT the following Directors be Ratified as Commissioners for the RSU for 2020 - 2021.

- i. Athletics - Amr Shaikh
- ii. Equity and Social Justice - Homra Ghaznavi
- iii. Events and Entertainment - Zain Choudhry
- iv. Course Union - Abaan Ahmed
- v. Student Group - Abaan Ahmed
- vi. Student Action Committee - Sabrina Ahmed
- vii. Sustainability - Amr Shaikh
- viii. Governance -

Moved: Ali Yousaf Seconded: Siddhanth Result: PASSED

Chair: I understand that these were updated today is that correct?

Ali: Yes we went through the votes today and the agenda was updated

Chair: I don't have that. I don't have the names

Ali: I can share my screen with you

Chair: Yes

Ali: These are the votes and I had two scrutineers. A BOD pointed out that we need a governance committee chair and we can vote on that by the next Board meeting.

Alex: Why doesn't David apply for it?

Ali: First I want to give BODs the chance to apply and if they do not then David can apply for it.

Steph: Was there a reason we did the voting structure of the commissions and committee members at once? Because usually you are able to run for one or the other if you didn't get the commission position

Ali: That is why you were able to apply to both positions. However if there are more people that would like to be on the committee then I can open that up

Chair: Okay let's go to vote

13. COMMITTEE MEMBERS RATIFICATION

a. MOTION 2019-05-26 D02: COMMITTEE MEMBERS RATIFICATION

BE IT RESOLVED THAT the following Directors be Ratified as Committee Members for the RSU Standing Committees for 2020-2021.

- i. Athletics - 2 positions
 1. Amr Shaikh

- ii. Equity and Social Justice - 3 positions
 1. Zain Choudhry
 2. Elwad Gedleh
 3. Sabrina Ahmed

- iii. Events and Entertainment - 3 positions
 1. Anika Zaman
 2. Aidan Falkenberg
 3. Akif Anwar

- iv. Course Unions - 2 positions
 1. Elwad Gedleh
 2. Salar Hussain Syed

- v. Student Groups - 2 positions
 1. Amr Shaikh
 2. Homra Ghaznavi

- vi. Finance - 2 positions (may not be ex-officio)
 1. Anika Zaman
 2. Salar Hussain Syed

- vii. Bursary – 2 positions
 - 1. Umar Abdullah
 - 2. Sabrina Ahmed
- viii. Student Action - 3 positions
 - 1. Preet Patel
 - 2. Aidan Falkenberg
 - 3. Hilla Yaniv
- ix. Sustainability - 3 positions
 - 1. Hilla Yaniv
 - 2. Akif Anwar
 - 3. Preet Patel
- x. Governance - 2 positions
 - 1. Anika Zaman
 - 2. Umar Abdullah
- xi. Oversight committee - 5 positions
 - 1. Zain Choudhry
 - 2. Salar Hussain Syed
 - 3. Homra Ghaznavi
 - 4. Sabrina Ahmed
 - 5. Abaan Ahmed

Moved: Ali Yousaf Seconded: Liora Result: PASSED

Chair: any discussion, no discussion okay. Moving to a vote

14. MONETARY COMPENSATION FOR OVERTIME WORK OF MANAGEMENT STAFF

- a. **MOTION 2020-05-28 E01:** Motion to cease monetary compensation for overtime work of management staff.

WHEREAS The executive team at the RSU is a culmination of the President, Vice-President of Education, Vice President of Equity, Vice President of Student Life and Events, and Vice President of Operations.

AND WHEREAS in the past some executives have been paid for their overtime due to extenuating circumstances

BE IT RESOLVED THAT the RSU executives not be given monetary compensation for any overtime worked.

BE IT FURTHER RESOLVED THAT the RSU executive staff are encouraged to take additional time off to offset any overtime hours worked. .

BE IT FURTHER RESOLVED THAT in precarious situations where taking lieu time off is not possible, the executives of the RSU can request the board for monetary payment for the overtime hours worked. This resolution shall require a 2/3rd majority to pass

Moved: Ali Yousaf Seconded: Liora Result: PASSED

Ali: Okay so the main reason this motion exists. If the execs work overtime hours they can make the decision themselves to pay themselves for OT hours. I don't think this should happen, they should try and take the time off. I think we should go to the Board instead of making the decision themselves. I want to give more power to the Board by making that decision. That vote will be made with a $\frac{2}{3}$ majority.

Chair: Alex you can go ahead

Alex: I'm honestly concerned that this does not comply with the employment standards act. I understand that they are in a managerial role but if they are not carrying out managerial duties then they are required to be paid for that overtime, if they used more than half their time to carry out non managerial duties. If the Board does not know the work that you did then the Board won't know how to vote, and you may have to be paid out by law.

Chair: Hilla wants to speak

Hilla: For the legal aspect, I'm studying accounting right now and some people use this as fraud. I agree that there should be accountability for the Board for that but I think that might help the organization

Ali: This motion is actually only intended to be said that they are not going to be paid OT. It's just saying that I cannot make the decision, I know that legally we have to pay them but we should let the Board make the decisions. Secondly I did consult with Brandin and he said the Board should be making the decision for OT payment. In my opinion I think 50% of the board is too easy to get and that's why we will get 2/3

Alex: I agree with the spirit of the motion. Did Brandin read the wording of the motion? I want him to read the motion and sign off on it. I think all of us can understand that we should do our diligence so we don't get in trouble down the line.

Ali: Yes, to answer that same thing again, I have consulted with Brandin and he has approved in writing that the Board can approve the OT. If the Board wants to approve OT payment with 2/3s majority then they can make the decision

Chair: Okay lets go to a vote

15. PROCESSING OF INTERNATIONAL STUDENTS' TRANSCRIPTS

- a. **MOTION 2020-05-28 F01:** Lobbying to Ryerson university and the federal government to support and secure the livelihood of international students

WHEREAS graduating international students are currently facing very precarious situations due to COVID-19

AND WHEREAS many international students wish to stay in Canada after finishing their degree

AND WHEREAS to stay in Canada, international students need to apply for their Post Graduation Work Permit (PGWP)

AND WHEREAS Ryerson University currently has officially stated there will be a delay in the processing of official transcripts due to COVID-19

AND WHEREAS Ryerson University currently does not have a notice regarding status letters but they have communicated via email to students that this process may take until June 11th

AND WHEREAS students are at risk of losing potential summer or even fall jobs which could put their entire livelihood at risk

BE IT RESOLVED that the Ryerson Students' Union shall lobby the university to prioritize international students requests for transcripts and status letters

BE IT FURTHER RESOLVED that the Ryerson Students' Union shall call on the Canadian Federation of Students to lobby the federal government to extend international students VISAs, or to create an alternative simple and easy process for international students to extend their ability to stay and work legally in Canada

Moved: Siddhanth Satish Seconded: Alex Result:

Siddhanth: I am already working on this issue and I look forward to working with CFS on this

Ali: I am working with the University about this and they are doing whatever they can to work on this. It sounds very promising and they are trying their best to help. We pay \$15 per students for CFS and I'm hoping that they can do something good for us

Chair: If there are no more comments or questions I would like to move to a vote.

16. UPDATES

- a. Staff
- b. Executives

Chair: I would like to invite staff to speak. If there are any staff that would like to speak and give updates you can do that now.

Reanna: nothing on my end I think I ready said everything

Priya: Nothing from my end either. Just going into the office from time to time to take care of a few things. Trying to navigate during this time.

Chair: Moving to Ali

Ali: there are a lot of things I am working on. Health and dental plan there are many things we are trying to do like bring down the price. We are in touch with the health and dental brokers. Students have to pay for a lot of medical notes and those cost \$45, we want to see how we can cover that. I'm looking at the by-laws and I am trying to update them with whatever has been updated in the last few years. Because of the pandemic there have been many events that have been cancelled, trying to move it online. I'm speaking to the University and the enrollment rate is expected to go down, which means that our revenue will go down as well, but I am still working with the U on that as well. RU pass was approved a little while ago but then SCI happened so we are trying to work on that since students voted on it. I'm trying to make a list of all of the grants (federal and provincial)that students can apply for. Briefly that is what I have been working on

Siddhanth: One of the initiatives I've been working on is RU pass, we are working with TTC and the BOG to see where it was left with the last team. I'm working on open education resources, trying to bring a common community. I'm lobbying Ryerson university and the federal government to support and secure the livelihood of international students

Vaishali: We have partnered with Foodshare for community members, we are working on moving pride online, we're working on collaborating with CESAR for drag shows and the bands

Steph: Question - right before the meeting I saw some stuff blow up online about hiring. Were hiring 5 positions for all 7 centres?

Vaishali: With COVID we are closed so there is not that much work to do

Steph: There are 20 hours so why don't we divide up the work so there are more people to help with representation for each service centre? Is there a way we can do that in our hiring?

Ali: To add on - our number of enrollment is expected to go down, we don't know how much money we will have. We have 3 full-time and we will have 5 part-time and this is more than we have had last year

Vaishali: We have full time staff working in the service center, we believe that this staff is enough to take care of the centres.

Steph: How does this help with representation?

Chair: wait steph david has a question

Ali: David said that he worked 10 hours a week.

Ali: We are going to try to have the part-time staff work 20-24 hours a week and make sure they are properly represented

Steph: I know that people from the ECS have started doing their work online. Will these people continue to work?

Ali: those people who are working on pride week will have their contract be extended until the end of Pride week

Steph: Can you clarify the dates?

Ali: yes extended until the Pride week

Steph: Which week is that ?

Ali: That is what we have been working on

Alex: About the contract - the RSU policy manual. There are a few sections I am concerned about 14.5 point 2 says that hiring must be done in accordance with the annual budget. Are the jobs advertised anywhere else but the RSU website.

Ali: The way RSU works is that contracts end on April 30th but this time they ended on May 30th instead, not too sure why that happened. From May 1st onwards new staff are usually hired.

Alex: my second question is are they (job postings) advertised in places other than RSU website?

Ali: usually when we advertise them we put it on the RSU website. There is no other website or service that we usually use

Alex: the policy manually states that new job posting have to be advertised on all of the RSU's channel this includes social media. I don't know alot about how it's been done in the past, but like you said in the meeting even if previous teams did not stick to the rules doesn't mean we have to do the same.

Ali: Yes I can do that

Alex: I have a few more questions.

Ali: The hiring committee is usually put together after the posting has expired. The VP, president, ED and Equity Coordinator is usually sit on the hiring committee

Alex: The last thing I want to ask is that the VP equity would directly supervise the part time staff, should the full-time staff do that?

Ali: I have spoken to Ruben and he has stated that they (the part-time staff) will report to him and in his absence they will report to the VP equity.

Alex: My concern is with the wording, but thank you for clearing that up.

Chair: Thank you everyone, any further questions or comments.

Liora: Nice to see everyone. Some of the things we are working on is the budget, there are a lot of changes this year because of COVID. That has been taking a big chunk of my time. I have been working with CopyRITE and the Graphic Designer, we are working on online payment since students do not have access to the shop. It will help increase brand awareness and reduce the long wait times in the shop. We can hopefully have this up and running soon. We are working on our health and dental plan to reduce the cost of our plan, not a lot of students are using the services so we want to reduce the cost as much as we can. We are trying to work on subsidizing the medical notes. We summarized that it can be beneficial for many students. Another thing we are looking at is increasing our visual benefits. That is what I have been working on, thank you!

Usama: Hi everyone, it is great to meet everyone. I have been working on SG and CU training and the transition to that. Everything is online and we are trying to put that together. We have been talking about t-shirts for SG and CU. The date to submit it is June 15th. We are trying to figure out what the status of the University is (not sure if they will be online or in person) once we get that update we can plan on how the year will look. Trying to see what type of events can happen, smaller events in bigger rooms with social distancing

Chair: Thank you Usama.

17. EQUITY TRAINING

Vaishali: It has been a long day so lets get going. I'm just going to share the screen. Ruben had to leave early so he will not be able to do the Oppression training this can be done at the next board meeting

** Vaishali presents powerpoint **

** Adam gives RyeAcess powerpoint presentation **

Chair: That was a very good equity training by far one of the best that I've seen. Thank you to Adam and Vaishali for that

Adam: It could not have been possible without help from my former Coworker Charmaine

18. OTHER BUSINESS AND ANNOUNCEMENTS

Chair: Alex the floor is your

Alex: I was wondering are we hosting the AGM online? Like is it still happening?

Ali: All public gatherings are cancelled as of now. We need the provincial government to make an announcement

Alex: We can host it online according to Robert's Rule

Ali: We can look into the option, but it might be difficult.

Chair: Okay that brings us to our next item. The motion to adjourn the meeting.

19. ADJOURNMENT

a. MOTION 2020-05-28 G01

BE IT RESOLVED THAT the May 28th, 2020 meeting of the Board be adjourned.

Moved: Ali Seconded: Vaishali Result: PASSED