

Call to Order – 10:30 am, July 28, 2010

1. Roll Call of Attendance

Board of Directors

President Ali Godson
External Relations Officer..... Kyle Acierno
Internal Relations Officer..... Panther Kuol
Member Services Officer Diego Reyerros
At Large Representative..... Fred Bantados
At Large Representative..... Jordan Kohn
Faculty Representative (Business) Ken Ying
Faculty Representative (Sciences)..... Lorenz Yeung
Faculty Representative (Education)..... Todd McDonald

Society Staff

Communications Coordinator..... James Fletcher
Organiser Antonio Daling
Policy & University Relations Coordinator Hattie Aitken
Research & Campaigns Coordinator..... Kyall Glennie
Senior Organizational Advisor Colleen Knox

2. Adoption of the Agenda

3. Ratification of Regrets

4. Guest Speakers

5. Adoption of the Minutes

- a. Advocacy Committee – June 22, June 29 and July 6
- b. Board of Directors – July 14
- c. Finance & Administrative Services Committee – June 10 and July 6

6. Matters Arising from the Minutes

7. Appointments/Resignations

8. Unfinished Business

9. Reports from Executive and Faculty Representatives

- a. U-Pass
- b. Renovations
- c. Health Plan
- d. Leases
- e. Campaigns
- f. Campus coalition /
Joint advocacy Group

10. Reports of Committees, Representatives and Delegates

- g. Executive Committee
- h. Finance and Administrative
Services Committee
- i. Commercial Services Committee
- j. Constitution and Policy Review
Committee
- k. Advocacy Committee
- l. Surrey Campus Committee
- m. Joint Operations Group
- n. Joint Services Committee
- o. Accessibility Fund Advisory
Committee
- p. Space Committee
- q. Hiring Committee
- r. At-large Committee
- s. Health Plan Oversight
Committee
- t. W2 Liaison

11. Proposal Discussion items

- a. Bulletin Board renewal - Reyerros**
- b. Student leadership Conference – Acierno**
- c. Potential Financial Institution Change – Ying**

12. New Business

13. Announcements

14. Notices of Motion

15. Adjournment

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