



March Board of Directors Meeting

1. **Adoption of the Agenda**
2. **Approval** of the February Board of Directors Meeting Minutes (Appendix A)
3. **Approval** of the Finance Committee Meeting Minutes (Appendix B)
4. **Approval** of the Academic Advocacy Committee Meeting Minutes (Appendices C1 and C2)
5. **Approval** of the Policies and Structures Committee Meeting Minutes (Appendix D)
6. **Officer Reports**
 - a. President – Ernesto Diaz Lozano Patino (Appendix E)
 - b. VP Finance – Rachel Reding (Appendices F)
 - c. VP Communications – Reena Cabanilla (Appendix G)
 - d. VP Academic – Oghosa Igbinakenzua (Appendices H)
 - e. VP Student Life – Madeleine Santia (Appendices I)
7. **SPECIAL MOTION By Ernesto Diaz Lozano Patino to amend Bylaw 6**

WHEREAS Bylaw 6 governs the affairs of the Search and Review Committee, and

WHEREAS the Review Committee identified some errors in the Bylaw

BE IT RESOLVED THAT Bylaw 6 Section 2.1 which reads

- 2.1.1. “Reserve” members are defined as a contingency plan for failure to attend by those previously outlined. “Reserve” members shall be comprised of:
 - a. Vice President Academic
 - b. Vice President External
 - c. Vice President Student Life
 - d. Ombudsman
 - e. Cannon Editor

be amended to read:

- 2.1.1. “Reserve” members are defined as a contingency plan for failure to attend by those previously outlined. “Reserve” members shall comprise:



- a. Vice President Academic
- b. Vice President Student Life
- c. Ombudsman
- d. Cannon Editor

8. SPECIAL MOTION by Reena Cabanilla to amend Bylaw 1, the Constitution, and Bylaw 7, the Discipline Club Bylaw

WHEREAS a motion was passed in the February Board Meeting for the Policy and Structures Committee to look into editing Bylaw 1, section 1.2; and

WHEREAS a motion was passed in the February Board Meeting for the Policy and Structures Committee to look into automatic recall procedures for Discipline switching for representatives; and

WHEREAS there is a contradiction regarding Speaker elections in Bylaw 1; and

WHEREAS the Policy and Structures Committee has reviewed and revised Bylaw 1 and Bylaw 7;

BE IT RESOLVED THAT the revised version of Bylaw 1 as presented in Appendix J be adopted.

BE IT FURTHER RESOLVED THAT the revised version of Bylaw 7 as presented in Appendix K be adopted.

- 9. DISCUSSION ITEM** on Speaker election, UTSU Director re-appointment and Board transition
- 10. IN-CAMERA ITEMS**
- 11. OTHER BUSINESS**
- 12. ADJOURNMENT**



Attendance

Officers		
President	Ernesto Diaz Lozano Patino	
VP Finance	Rachel Reding	
VP Communication	Reena Cabanilla	
VP Academic	Oghosa Igbinakenzua	
VP Student Life	Madeleine Santia	
Directors of the Board		
At-Large	Kevin Rupasinghe	
At-Large	Ryan Gomes	
At-Large	Aidan Solala	
At-Large	John Sweeney	
Chemical Representative	Jason Tang	
Civil Representative	Peter Luo	T / P
Computer Representative	Milan Maljkovic	
Electrical Representative	Andrew Boetto	
Engineering Science Representative	Apurv Bharadwaj	
Industrial Representative	Benjamin Leung	
Materials Science Representative	Amy Zhao	
Mechanical Representative	Robert Goldberg	
Mineral Representative	Ognjen Kelec	
First Year	Victoria Cheng	
First Year	Christopher Choquette	
First Year	Twesh Upadhyaya	
UTSU Representative	Benjamin Coleman	
Speaker (Non-Voting)	Billy Graydon	
Members of the Society (Non-Voting)		
Chief Returning Officer	Raffi Dergalstianian	

A – Absent; AwR – Absent with Regrets; P – Proxy; T – present via telecom