



**BOARD OF DIRECTORS' MEETING PACKAGE**  
**Association of Part-time Undergraduate Students of the University of Toronto (APUS)**

**March 24, 2017 – 3:00 PM**  
**Meeting #7**  
**APUS North Borden Office**

*March 19, 2017*

**Board of Directors' Meeting #7**

Dear Directors of the Board,

The following package includes all the relevant documents in anticipation of the next APUS Board of Directors' Meeting to be held on **March 24, 2017 at 3 pm** in the APUS Board Room, at the North Borden Building.

Included in this package:

- I. Agenda
- II. Minutes Package

Please feel free to forward any question or concerns via email to me directly.

Sincerely,

Mala Kashyap  
President  
Association of Part-Time Undergraduate Students of the University of Toronto (APUS)  
Local 97 of the Canadian Federation of Students  
president@apus.ca

**I. AGENDA**

**1. Call to Order**

**2. Approval of Agenda**

MOTION Moved: Kashyap Seconded: Ebifegha

Be it resolved that the agenda for Board of Directors' Meeting #7 be approved as presented.

**3. Approval of Minutes**

MOTION Moved: Froom Seconded: Pyne

Be it resolved that the Minutes package be approved as presented.

a. Board of Directors Meeting #6 - March 3, 2017

**4. APUS Fees**

**a. CFS and CFS-O Fees**

MOTION Moved: Froom Seconded: Pyne

Be it resolved the Canadian Federation of Students and Canadian Federations of Students-Ontario combined membership fee be increased from \$3.89 to \$3.96.

*\*Please note as per the referenda for the CFS and CFSO fees, the fee will increase annually with the Consumer Price Index.*

**b. APUS Health and Dental Plans**

MOTION Moved: Rambali Seconded: Pyne

Be it resolved the APUS Health Plan fee be increased from \$54.24 to \$\_\_\_\_\_ and APUS Dental Plan fee be increased from \$45.25 to \$\_\_\_\_\_.

*\*Please note as per the referenda for the APUS health and dental plan fees, the Board may approve up to a maximum 10% increase for inflation for each plan fee annually.*

**5. Executive Updates**

**6. Adjournment**

## II. MINUTES

### Board of Directors Meeting #6 - Meeting Minutes March 3, 2017

In attendance: Mala Kashyap, Richie Pyne, Margaret Ebifegha, George Gawronski, Christine Cullen, Jose Wilson

Staff: Danielle Sandhu

Speaker: Caitlin Campisi

#### 1. Call to Order

The meeting was called to order at 3:19 pm.

#### 2. Approval of Agenda

MOTION      Moved: Kashyap      Seconded: Ebifegha

Be it resolved that the agenda for Board of Directors' Meeting #6 be approved as presented.

DISCUSSION

There was none.

*Vote carries.*

#### 3. Approval of Minutes

MOTION      Moved: Kashyap      Seconded: Pyne

Be it resolved that the Minutes package be approved as presented.

- a. Board of Directors Meeting # 5 - February 10, 2017
- b. Executive Committee Meeting #12 – January 31, 2017
- c. Executive Committee Meeting #13 – February 23, 2017

DISCUSSION

There was none.

*Vote carries.*

#### 4. Annual General Meeting

MOTION      Moved: Kashyap      Seconded: Ebifegha

Be it resolved that in accordance with Article 4.01 of the APUS bylaws, the APUS Annual General Meeting be held on March 16, 2017.

Be it further resolved that for the purpose of notice to the membership in accordance with Article 1 and Article 4 of the APUS bylaws, the APUS Voice E-newsletter be designated as the designated newspaper.

