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.
DISCUSSION

There was none.

Vote carries.

5. **APUS Elections 2017**

   MOTION        Moved: Kashyap   Seconded: Pyne

   Be it resolved that the APUS Assembly meeting where the Board of Directors for 2017-2018 is to be elected be held on March 16, 2017.

   DISCUSSION

   There was none.

   Vote carries.

6. **Executive Updates**

   Pyne states that he participated in the CFS Ontario lobby week and he has been meeting with MPPs to talk about universally accessible post-secondary education. He states that he met with members of multiple political parties including the Liberals and Conservatives. He states that he made the point very strongly that part-time students have been left out of the Ontario Student Grant. He states that CFS Ontario has created a lobby document that speaks to decolonizing our campuses, OHIP for international students, better supports addressing mental health and access to textbooks. He states that many MPPs were very receptive to the recommendations.

   Kashyap states that she has been working on a series of Management items. She states that we do have a number of events coming up and she would encourage Board members to volunteer and participate in the events.

7. **Adjournment**

   Motion        Moved: Kashyap   Seconded: Ebifegha

   Vote carries.

   The meeting adjourned at 3:33 pm.