



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

January 29, 2021
6:00pm
Meeting #4
Virtual Meeting via Zoom

Board of Directors' Meeting #4

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 **January 29 at 6:00 pm** online via Zoom.

Included in this package:

- I. Agenda (page 3-4)
- II. Minutes Package (page 5-6)
- III. Operational Policy - Executive Committee Responsibilities and Remuneration (adopted June 23, 2017) (attached in PDF)
- IV. APUS Operating Budget 2020-2021 (attached in PDF)

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

Sincerely,

Jaime Kearns
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. Introductions and Access Needs

3. Land Acknowledgement

4. Approval of Agenda

MOTION Moved: Coggon Seconded: Froom

Be it resolved that the meeting agenda for Board of Directors' meeting #4 be adopted as presented.

5. Approval of Minutes

MOTION Moved: Wong Seconded: Marashi

Be it resolved that the minutes' package be approved as presented.

- a. Board of Directors Meeting #3 – November 11, 2020

6. Business Arising from the Minutes

7. Executive Updates

8. CFS Levee Increase

MOTION Moved: Marashi Seconded: Coggon

Be it resolved that commencing in Fall 2021, the Canadian Federation of Students per session levee be raised from \$4.19 to \$____ in accordance with the Canadian December over December CPI of ____ in accordance with the referendum of APUS members to join the CFS.

9. Amendment of Operational Policy - Executive Committee Responsibilities and Remuneration

MOTION Moved: Kearns Seconded: Froom

Be it resolved that the *Operational Policy - Executive Committee Responsibilities and Remuneration* be amended such that the amount of monthly subsidy which Executive members receive for the expenses of a mobile device be changed from \$25 to \$50.

Be it further resolved that this change be retroactive to November 1, 2020.

10. APUS Operating Budget 2020-2021

MOTION Moved: Froom Seconded: Kearns

Be it resolved that the Board of Directors approve the Operating Budget 2020-2021, as proposed in the addendum; and

Be it further resolved that the Board cause a copy of the Operating Budget 2020-2021 to be sent to the General Meeting for confirmation.

11. Adjournment

II. MINUTES

a) Board of Directors Meeting #3 – November 11, 2020

In attendance: Jaime Kearns, Jennifer Coggon, Susan Froom, Richie Pyne, Mahdi Kazemi, Christine Cullen, Mussa Marashi, Samuel Wong, Dianne Acuna, Annie Antonenko, Shanti Dhore,
Speaker: Nadia Kanani,
Staff: Brienne Berry Crossfield

1. Call to Order

Meeting called to order at 6:49 PM

2. Approval of the Agenda

Be it resolved that the meeting agenda for Board of Directors' meeting #3 be adopted.

MOVED: Marashi SECONDED: Coggon

3. Approval of the Minutes

Be it resolved that the minutes be approved as presented.

MOVED: Wong SECONDED: Coggon

Coggon thanks Caitlin Campisi for her great note-taking.

4. Review of Executive Election Procedures

The Election Procedures are explained.

Kanani reviews APUS Bylaws and explains that there are 5 positions.

Kanani opens the floor to nominations.

5. APUS Executive Committee Elections

a) President

Kearns thanks the nominators. Kearns explains that she has been on the APUS Executive for the last two years, and had her term extended when the AGM did not happen in March 2020. Kearns mentions the accomplishments of her term, such as the Laptop Loan program and advocating for student mental health at Governing Council.

b) Vice-President Internal

Froom thanks the nominators. Froom believes we are in for a challenging year ahead, especially due to COVID-19. She also mentions that a new ED will be hired and that she sits on the

management committee with the President. She believes it's important that there is continuity in the role and she is very committed to APUS.

c) Vice-President External

Wong thanks the nominators. He has been part of APUS for the last year, and thinks a lot of the work that APUS has done reflects his own values. He has been a rep for APUS in the past, through CFS-Ontario. In the role he got to learn more about what CFS does and is passionate about helping marginalized students.

d) Vice-President Events and Outreach

Coggon thanks the nominators. She has been VP Events and Outreach since 2019. She has had a fantastic experience working with APUS. She is still busy doing outreach, having switched to the online format. She believes that the impacts of COVID will be felt for a long time, and we need to adjust to new technologies and experiences. She mentions the Facebook Live presentation coming up on Friday.

e) Vice-President Equity

Marashi thanks the nominators. He mentions being part of Hart House Board of Stewards. He has been learning a lot about the struggles of different communities, and is ready to listen and support marginalized communities in the role of Vice-President Equity.

Kanani congratulates Kearns, Froom, Wong, Coggon, and Marashi.

Be it resolved that the electronic ballots be deleted.

MOVED: Froom

SECONDED: Cullen

6. Adjournment

Kanani thanks Berry-Crossfield for helping with the Board meeting today.

The meeting is adjourned at 8:08PM.