

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

> April 23, 2021 6:30pm Meeting #1 Virtual Meeting via Zoom

## Board of Directors' Meeting #1

Dear Directors of the Board,

The following package includes all the relevant documents in anticipation of the first APUS Board of Directors' Meeting for 2021 - 2021 to be held on **April 23 at 6:30 pm** online via Zoom.

Included in this package:

- I. Agenda (page 3)
- II. Operational Policy Executive Committee Responsibilities and Remuneration (adopted June 23, 2017) (attached in PDF)

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

Sincerely,

Julian Oliveira Executive Director Association of Part-Time Undergraduate Students of the University of Toronto (APUS) Local 97 of the Canadian Federation of Students ed@apus.ca

### I. AGENDA

- 1. Call to Order
- 2. Introductions and Access Needs
- 3. Land Acknowledgement
- Approval of Agenda

   MOTION
   Moved:
   Seconded:

Be it resolved that the meeting agenda for Board of Directors meeting #1 be adopted as presented.

 Amendment of Operational Policy - Executive Committee Responsibilities and Remuneration MOTION Moved: Seconded:

Be it resolved that the *Operational Policy - Executive Committee Responsibilities and Remuneration* be amended such that the amount of the monthly honorarium which Executive members receive in recognition of the service conducted as an elected representative be changed from a maximum of \$600 to a maximum of \$\_\_\_\_\_.

# 6. Review of Executive Election Procedures

## 7. APUS Executive Committee Elections

- a) President
- b) Vice-President Internal
- c) Vice-President External
- d) Vice-President Events and Outreach
- e) Vice-President Equity

## 8. Adjournment