



**BOARD OF DIRECTORS'
MEETING MINUTES**

**Association of Part-time Undergraduate Students of the University of
Toronto (APUS)**

April 29, 2022

Virtual over Zoom

Meeting #1

Minutes from Board Meeting #1- April 29, 2022

Attendance: Jennifer Coggon, Andrew Kesik Dianne Acuna, Susan Froom, Shanti Dhore, Annie Antonenko, Jaime Kearns

Speaker: Nadia Kanani

Agenda

1. Call to Order

This meeting was called to order at 7:30 by Kearns

2. Appointment of The Speaker

Kanani leaves during the Motion to Nominate Speaker for 2022-2023 term.
Kanani is nominated and is unanimously elected.

Froom moved that the Executive committee set Kanani's remuneration and motion passed.

Kanani returns to the meeting and Kearns informs her of her election. Kanani accepted the election.

President Kearns transferred the Speaker role to Kanani who then proceeded to chair the rest of the meeting.

3. Review of Executive Election Procedures

Kanani instructed the Board about the process of nominations, optional candidate speeches, and how to vote using the Zoom interface

4. APUS Executive Committee Elections

a) President

Kanani called for the nomination of President: Kearns is nominated. Kearns accepts the nomination and gave her speech talking about all the trials and tribulations from the past year and how to look forward to the coming year.

Vote Carries

b) Vice-President Internal

Kanani called for nominations of VP Internal: no nominations accepted

c) Vice-President External

Kanani called for nomination of VP External: Kearns nominates Dhoré who accepts. Her speech emphasized HR and management expertise and highlighted her Lobby Week experience. She answered a question about themes she sees developing in Ontario Executive Committee meetings or other VP External experiences. Dhoré answered Education for All, advocacy towards Interest payment and tuition freezes, for International students as well.

Vote carries

d) Vice-President Events and Outreach

Kanani calls for nomination of VP Events and Outreach: Acuna nominates Coggon and Coggon accepts. Her speech included an informative slideshow which identified important needs for 2022-2023 term and offered some proposals to retain and increase engagement

Vote carries

e) Vice-President Equity

Kanani called for nomination of VP Equity: nominated by Acuna. Acuna accepts. Candidate Acuna described her activities the past year. She answered a question about coordination with VP Events and Outreach in the coming year. Candidate answers to connect with groups such as Latin American Students, Environmental students

Vote carries

Motion to destroy the ballots

Motion carries

5. APUS Oath of Office:

Newly elected VP Equity Acuna explained procedure for Board members to follow, including electronic signatures and asks for the forms to be sent to herself or Kearns

6. Other Business:

Froom discusses her notice of out of province tuition and tedious documentation process to prove her in-province status.

Adjournment

Motion to adjourn: Meeting adjourned at 8:34 pm