



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

**June 3, 2022
5:00pm-7:00pm**

**Location: Virtual Meeting via Zoom
Meeting #2**

APUS Board of Directors				
Board Meeting #2				
Friday June 3, 2022 5-7pm				
		PRESENT	ABSENT	REGRETS
Board of Directors - Voting Members				
Executive Members				
President [minutes]	Jaime Kearns	X		
VP Equity	Dianne Acuna	X		
VP Events & Outreach	Jennifer Coggon			X
VP External	Shanti Dhoré	X		
VP Internal	vacant	X		
Board Members				
	Annie Antonenko	X		
	Susan Froom	X		
	Andrew Kesik	X		
	Richie Pyne			X
	VACANT			
	VACANT			
	VACANT			
Non-Voting:				
Executive Director	VACANT			
Board Resources:				
Speaker	Nadia Kanani			
Minute Taker				
External Attendances of Note (if applicable)				
Additional Resource-Persons:	N/A			
Invited Guests/Media/Presenters:	N/A			

I. Agenda

1. Call to Order

Meeting called to order at 5:10pm.

2. Land Acknowledgement

3. Introduction and Access Needs

4. Approval of Agenda

MOTION Moved: Kearns Seconded: Acuna

MOTION TO AMEND
 Moved: Froom Seconded: Acuna

Move By-Elections to new item #5.

MOTION TO AMEND CARRIES
MOTION AS AMENDED CARRIES

5. By-Elections: Vice President Internal

MOTION Moved: Froom Seconded: Kearns

Speaker conducts elections.

Be it resolved that Adam El-Masri be elected as the Vice President Internal.

MOTION CARRIES

5. Approval of Minutes - BOD #7 February 24, 2022

MOTION Moved: Acuna Seconded: Kearns

Be it resolved that the minutes for APUS Board of Directors meeting #7 - February 24, 2022 be approved as presented.

MOTION CARRIES

6. Business Arising from Minutes

7. Approval of Minutes - BOD #8 April 29, 2022

MOTION

Moved: Acuna

Seconded: Kearns

Be it resolved that the minutes for APUS Board of Directors meeting #8 - April 29, 2022 be approved as presented.

MOTION CARRIES

8. Business Arising from Minutes

9. Approval of Minutes - BOD #1 April 29, 2022

MOTION

Moved: Acuna

Seconded: Kearns

Be it resolved that the minutes for Board meeting #1, April 29, 2022 be approved as presented.

MOTION CARRIES

10. Business Arising from Minutes

11. Wellness Break

12. Revised Budget 2021-2022

MOTION

Moved: Acuna

Seconded: Kearns

Be it resolved that the Board of Directors approve the Revised Budget 2021-2022 as presented.

Budget presented.

MOTION CARRIES

ACTION: Revisit budget after remittance of levy group fees.

13. Discussion on Board and University Committee Memberships

Kearns presents overview of APUS seats and committee representation. To be filled.

14. Compensation for Executive Committee

MOTION

Moved: Kesik

Seconded: Acuna

Be it resolved that select Executives to receive an honorarium bonus of \$1000.00 for the period of recent months.

MOTION CARRIES

15. Other Business

2022-2023 campaign discussion: deferred exam fees.

16. Adjournment

MOTION

Moved: Froom

Seconded: Kearns

Be it resolved that the Board of Directors meeting be adjourned at 6:58pm.

MOTION CARRIES