



Board of Directors

Meeting #24 – January 19th 2017

Members present:

Executive (2): Faisal Hejazi, Patrick Foster
BUSAC (2): Nadia Bathish, Amalia Banava
Student at Large (2): Aidan Hibma, Geraldine Rieger
General Manager: Chris Green

Members absent (with regrets *):

Alyssa Berardocco*

Agenda Review & Revisions

1. Approval of Agenda
2. Approval of Minutes from Meeting #23
3. Exec replacement on Board of Directors
4. In Camera Session

1.0

Approval of the Agenda

BIRT Board approves the agenda for the January 19th 2017 meeting
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Moved by Hejazi, seconded by Bathish

Motion carries unanimously

2.0

Approval of the Minutes

BIRT Board approves the minutes from the January 12th 2017 meeting
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Moved by Foster, seconded by Banava

Motion carries unanimously

3.0

Exec Replacements on Board of Directors

BIRT Board approves Julia Wood as a replacement for Patrick Foster for the January 26th Board Meeting.
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BIFRT Board approves Julia Wood as a replacement for Faisal Hejazi from January 27th 2017 until February 16th 2017

Moved by Geraldine, seconded by Banava
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Motion carries unanimously

Foster: I will be away on Vacation next week. We would need an Exec to replace me, and Julia would be doing so

Hejazi: I will be taking a leave of absence from January 27th for 3 weeks.

4.0

In Camera Session

Motion to move in camera at 2:25pm (Hejazi, Foster) – motion carries

Moved by Reiger, seconded by Banava to move out of In Camera Session.

Patrick Foster

Faisal Hejazi
Secretary