

Board of Governors Regular Meeting, May 10th 2020

- 1) Attendance:** Alice, Kevin, Ali, Yasemin, Brenda, Jordan, Julian, Maeva, Sam, Taylor, Rahul, Émile, Laurent, Owen, Thomas
- 2) Absence:**
- 3) Opening of the meeting**
- 4) Adoption of the agenda**
- 5) Announcements**
 - a) Welcome new members
- 6) [Approval of the minutes of the last meeting](#)**
- 7) Actions items from the last meeting**
 - a) Alice: Add frosh to agenda template
- 8) New Business/Discussion Topics**
 - a) Introduction to the board (meetings, expectations, mandates)
 - b) Confidential Session: All fac-IRP
- 2) Reports**
 - a) Council - Taylor Lynn Curtis
 - b) BoG Committees
 - i) GRC - Gareth Price//Marion Olivier
 - ii) OAP - Rahul Behal
 - iii) Frosh - Yasemin Bicer
 - c) BoG Mandates
 - i) EUS apparel - Kevin Alforque
 - ii) Projector and E-IDEA Fund - Alice Lemay
 - iii) EUS Groups Workload Analysis - Yasemin Bicer
 - iv) Endowment Fund - Ali Tahmasebi
- 9) Presentations**
 - a) Tre Mansdoerfer - [EUS Space Expansion](#)
- 10) New Business pt. 2 Electric Boogaloo**
 - a) [Motion RE: EUS Space Expansion Project Working Group](#)
- 11) Reports again yee-haw**
 - a) Chair - Alice Lemay
 - b) Senator - Emile Brulé-Champagne
 - c) Executive Committee - Sam Baker
 - d) President - Sam Baker
 - e) VP Finance - Rahul Behal
- 12) Next Meeting**
- 13) Closing of the Meeting**