

Board of Governors Regular Meeting, August 2nd 2020

- 1) **Attendance:** Alice, Yasemin, Brenda, Jordan, Julian, Sam, Taylor, Rahul, Émile, Laurent, Bogdan, Owen, Thomas
- 2) **Absence:** Maeva, Kevin, Ali
- 3) **Opening of the meeting**
- 4) **Adoption of the agenda**
- 5) **Announcements**
- 6) **[Approval of the minutes of the last meeting](#)**
- 7) **Actions items from the last meeting**
- 8) **Presentations**
 - a) [Automatic Locker Proposal](#)
- 9) **New Business/Discussion Topics**
 - a) [Motion RE: Automatic Locker Proposal](#)
 - b) [Discussion RE: Board Governance Restructuring Committee](#)
 - c) Confidential Session - Discussion RE: All-Faculty Involvement Restriction Policy
 - d) [Discussion RE: Summer 2020 Budget Review](#)
 - e) [Motion RE: Lawyer Fees](#)
 - f) [Motion RE: Ratification of the Indigenous Inclusion Committee Policy](#)
 - g) [Motion RE: Ratification of Yasemin Bicer's Resignation](#)
- 10) **Reports**
 - a) BoG Committees
 - i) GRC - Gareth Price/Marion Olivier
 - ii) OAP - Rahul Behal
 - iii) Frosh - Yasemin Bicer
 - iv) EUS Space Expansion - Alice Lemay
 - b) BoG Mandates
 - i) EUS apparel - Kevin Alforque
 - ii) Projector and E-IDEA Fund - Alice Lemay
 - iii) Endowment Fund - Ali Tahmasebi
 - iv) EUS Groups Workload Analysis - Yasemin Bicer
 - v) EUS Storage Spaces - Brenda Shen
 - vi) EUS Sustainability - Jordan Legendre
 - vii) EUS Services Financial Sustainability - Julian Pucella
 - viii) EUS Commuting - Maeva Chrzaszcz
 - c) Chair - Alice Lemay
 - d) Senator - Émile Brulé-Champagne
 - e) Council - Taylor Lynn Curtis
 - f) VP Finance - Rahul Behal
 - g) Executive Committee - Sam Baker
 - h) President - Sam Baker
- 11) **Next Meeting**
- 12) **Closing of the Meeting**