

BOARD OF DIRECTORS MEETING

DATE:	November 19 th , 2020	CHAIR:	C. Yendt
DURATION:	<i>Start – 12:00pm</i>	<i>End – 1:30pm</i>	SECRETARY: M. Casavecchia
LOCATION:	Virtual Meeting – Zoom Meeting ID: 859 0934 2887 Passcode: 853392 (https://us02web.zoom.us/j/85909342887?pwd=ZVRWOFUySWlWWXBxbEZ0cGV4a0k4dz09)		
ADD’L. INFO:	(a) Indicates attachment	BOLD ITALICS	<i>Key Topic for Discussion</i>

TIME/DURATION	ITEM	TOPIC	LEAD	INFORMATION	DISCUSSION	DECISION/MOTION
12:00pm	1.0	Items for Introduction				
5 min	1.A	Call to Order & Welcome	C. Yendt	X		
	1.B	Conflict of Interest		X		
	1.C	Land Acknowledgement		X		
	1.D	Establishment of Quorum		X		
12:05pm	2.0	Items for Approval				
5 min	2.A	Agenda of Board Meeting – November 19 th , 2020	C. Yendt		X	X
	2.B	Minutes of Board Meetings – Sep 24, Oct 1, 23 and 29, 2020				X
12:10pm	3.0	Items Arising from the Minutes				
5 min	3.A	Document 010B – Second Reading	C. Yendt			X
30 min	3.B	Executive Reports	Various	X	X	X
		i Vice-President, Internal	H. Young	X	X	X
		ii Vice-President, Equity and External	M. Hassan	X	X	X
		iii Vice-President, Communications	M. Casavecchia	X	X	X
		iv Vice-President, International	D. Vidal	X	X	X
		v Vice-President, Finance	S. Pathak	X	X	X
		vi Deputy President & Senate	M. Extance	X	X	X
		vii President	C. Yendt	X	X	X
12:45pm	4.0	Items for Additional Consideration				
40 min	4.A	Generative Discussion – Mission & Vision Breakouts	C. Yendt	X	X	
1:25pm	5.0	Conclusion				
5 min	5.A	Next Meeting, <i>December 3rd, 2020 – 12pm-2pm</i>	C. Yendt		X	X
1:30pm	6.0	Adjournment				