

SFUCCS BOARD MEETING MINUTES

Wednesday September 28th, 2021

6:30 PM

Meeting ID: 675 0175 8156

Password: 231756

Welcome and Call to Order D. Cushing 6:30

RD welcomed new Board members Wilson Kwan and Sarah Khosravi

Board Officer Election R. Day 6:45

2.1 Election of the Chair

Deborah willing to remain as Chair for another one year term

RECOMMENDATION

THAT the SFUCCS Board of Directors approves the re-election of Deborah Cushing as Chair of the SFUCCS Board for the 2021-2022 Board year

Moved, all in favour, no opposed, Approved

Next Board Meeting Dates (Wednesdays):
AGM: September 22, 2021

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2.2 Election of the Treasurer

ED reviewed

Next Board Meeting Dates (Wednesdays):
AGM: September 22, 2021

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Board and Committee Meetings dates

D. Cushing

Board agreed to hold Board and committee meetings via zoom – to re-visit in future

Board agreed Wednesday evenings to remain best days for Board meeting

Next Board Meeting Dates (Wednesdays):
AGM: September 22, 2021