

Wednesday September 27th, 2023

6:30 PM

Zoom Meeting ID: 680 238 2418

THAT the SFUCCS Board of Directors approves the election of Deborah Cushing as the Chair of the SFUCCS Board of Director's for the 2023/24 Board year

Moved, all in favour, no opposed, Approved

THAT the SFUCCS Board of Directors approves the election of Jennifer Scott as the Vice Chair, John Neilson as the Secretary and Naureen Ali as the Treasurer of the SFUCCS Board of Director's for the 2023/24 Board year

Moved, all in favour, no opposed, Approved

THAT the SFUCCS Board of Directors approves the election of Jennifer Scott as the Chair of the Governance & Nominating Committee, Naureen Ali as the Chair of the Finance, Audit and Investment Committee, Deborah Cushing as the Chair of the Human Resources Committee, and Kim Mortreuil as the Chair of

Next Board Meeting Dates (Wednesdays): October 25th, November 29th, February 21st, March 20th, May 22nd, August 21st
September 25th, 2024
September 18th, 2024

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The Chair invited all Board members to sign, if in agreement, the SFUCCS Board Code of Conduct for the 2023/2024 Board year, and return document (via email to E. Khani) for filing.

Board reviewed the meeting schedules

Committee consider to have two or three Board meeting in person
Next SFUCCS Board meeting will be held on October 25th at 6:30pm on Zoom
November 29th, 2023 and May 22nd, 2024 would be in person
Board Chair suggested Chairs of each committee to review the time/dates of their scheduled meetings to ensure it works for their committee members - inform ED if time/date changes required

THAT the SFUCCS Board of Directors moves to adjourn the September 27th, 2023 Board meeting

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