

## **WLUSP BOD Meeting**

**Date: May 13<sup>th</sup>, 2021**

**Attendance:** Brittany Kovacs (President/Chair), Care Lucas (Executive Director), Jacob Segal Rice (Board Member), Sara Sheikh (Board Member), Rosalind Horne (Board Member), Kurtis Rideout (Advertising Manager)

**Absent:** Emily Crump (Board Member/Secretary), Arshy Mann (Board Member)

### **1. Call Meeting to Order**

Meeting called to order at 3:07 pm

### **2. Approval of Care Lucas for minutes**

Motion: Rosalind Horne

Second: Sara Sheikh

### **3. Approval of agenda**

Motion: Rosalind Horne

Second: Sara Sheikh

### **4. Approval of Minutes April 22<sup>nd</sup>**

Motion: Jacob Segal Rice

Second: Rosalind Horne

### **5. Ratifying the budget**

Care Lucas and Brittany Kovacs present budget edits/proposals

-Sara Sheikh asks about WLU'er distribution plans. Care says investing in mailouts and working with on-campus partners for distribution will make more of an impact than in the previous year

-Jacob asks question about cost of Brantford printer. Care explains that the printer is expensive due to ITC standards/requirements.

Motion: Jacob Segal Rice

Second: Sara Sheikh

Motion carries. The interim budget is ratified.

### **6. Appointing new student director**

Mythreyi Vijayakulan has expressed interest. Was unable to attend the meeting but forwarded a statement.

Brittany Kovacs reads statement.

Motion: Jacob Segal Rice

Second: Sara Sheikh

Motion carries. Mythreyi Vijayakulan is appointed as a student director.

### **7. Election of officers (Vice-Chair)**

Jacob Segal Rice nominates himself.

Jacob speaks to why he's interested in Vice-Chair position.

Jacob says he is looking to help out in an administrative way if necessary. Has held similar roles in the past. This would allow him to enhance his position.

Motion to elect Jacob Segal Rice as Vice-Chair

Motion: Rosalind Horne

Second: Sara Sheikh

Motion carries. Jacob Segal Rice is elected as Vice-Chair.

### **8. Election of officers (Secretary)**

Mythreyi Vijayakulan expressed interest in the secretary position in the statement Brittany Kovacs already read.

Jacob nominates Mythreyi Vijayakulan.

Motion to elect Mythreyi Vijayakulan as secretary

Motion: Sara Sheikh

Second: Rosalind Horne

Motion carries. Mythreyi Vijayakulan is elected as Secretary.

### **9. Election of officers (Treasurer)**

No one stands.

Tabled for the next meeting.

### **10. Brittany Kovacs presents Chair report**

-Incoming dept heads have started and are getting set up

-Working on training and workshops

-WLUSP websites update/plans to introduce more accessibility

### **11. Care Lucas presents ED report**

-New staff

-Banking updates

-Received four Canada Summer Job grants

-Virtual Steel Rails sessions

### **12. Additional discussion**

-Jacob Segal Rice asks about board meeting schedules. Says that he hopes meetings can also be held during evenings to accommodate more directors. Brittany Kovacs and Care Lucas reassure

that this meeting was organized on a tight timeline and directors had limited availability but most future meetings will have more flexibility with scheduling.

**13. Motion to adjourn 3:41pm**

Motion: Jacob Segal Rice

Second: Sara Sheikh