

June 04, 2025
Emergency Board of Directors Meeting Minutes

Call to order at 6.10pm

Present: all EDs, Emama, Kieran, Adam, Khadiza, Sameer

Meeting Guidelines/Robert's Rules of Order Quick Guide

1. Adoption of the Agenda - Racquel/Kieran
2. Motions tabled from last meeting
 - a. Pause Board Honoraria for now, ED Finance Committee will propose amount next year - tabled
3. Motions voted on:
 - a. Pause Hiring Executive Assistants - Kieran/Adam (voted to reject motion because not relevant right now)
 - b. Motion of Decorum:
 - i. Board members have 72 hours to reply during the weekday to messages from the Exec of Communications (weekends not included in this time)
 - ii. 3 failures to reply will result in removal of Board position
4. Memorandum of Understanding Meeting with SGS Recap
5. MOU Overview
6. Any Other Business
7. Adjournment