

March 23, 2025

Emergency Board of Directors Meeting Agenda

Call to order at 6.04pm

Present: Hashna, Gaaya, Jake, Josh, Chidera, Olubunmi, Victor, Ellen, Felix, Moyeed, Shabbir, Tom, Tristan, Kieran, Sangida,

[Meeting Guidelines/Robert's Rules of Order Quick Guide](#)

1. Adoption of the Agenda - Hashna, Chidera
2. Ratification of new board members - Hashna, Victor
  - a. Felix Morrow - Sociology
  - b. Ellen Miller - Folklore
  - c. Tristan Poulin - Gender Studies
  - d. Sangida Rahman - Energy Systems Engineering
  - e. Prantika Saha - Education (Curriculum Teaching Learning Studies)
  - f. Olubunmi Comfort Olajide - Mathematics And Statistics
  - g. Thanh Nguyen Duy - Environmental Systems Engineering And Management
3. [Motion of Reprimand](#) - moved by Kieran, seconded by Tristan
  - a. 6 in favor, 2 opposed, 11 abstentions - defeated
4. Spring AGM
  - a. AA building, 6pm-9pm, Wed March 25th
  - b. [Tentative Agenda](#)
  - c. Proposed Fee Increase - Referendum proposal @ spring AGM
  - d. Motion to dissolve put first - proposed by Kieran
  - e. Jake and Felix - motion to dissolve after information is shared
  - f. Put after exec reports - Jake, Comfort
  - g. Motion to increase fees - actually referendum to increase fees
5. Jake seconds motion to extend 10 min
6. Felix moves to have referendum as a motion in agenda
  - a. 44/66 -  $\frac{2}{3}$  of existing/available board?
  - b. By the interpretation of all available board positions, none of the recent board votes like CRO appointment or reprimand motion would have been possible
7. Tristan - discussion of fee increase amendment
8. Motion to approve AGM agenda - Tristan, Kieran
  - a. 11 votes to approve - passes
9. Line for absences and line for regrets - Megs, Felix
10. Any Other Business
11. Adjournment