



# Board of Directors Meeting Agenda

Date:	July 4th 2023
Time:	7:30 ET

Call to order.  
 Approval of the agenda.  
 Approval of previous meeting minutes.[not submitted yet]  
 Committee Reports

Agenda Item	Purpose	Lead
New board members	We need fresh blood!  Chetna Robinson (Chair) Amy Ward (Vice Chair, Staff Liaison) Himmuth Singh (Treasurer) Josh Grant-Young (Secretary) Bled Celhyka LongFei Chen Sasha Radisic	Chetna
Notes	<ul style="list-style-type: none"> <li>• Current board missing historical context, need a legacy lesson to understand roles and abilities</li> <li>• How do things work if things are not working? Ie if we do not have quorum or liaison, need contingency</li> <li>• CTA: Board to reach out to staff to discuss committee structures</li> </ul>	
Board structure	Things are hindered from moving forward based on current rules	Chetna
Notes	<ul style="list-style-type: none"> <li>• Contact chris if bureaucracy is an issue</li> </ul>	
Student Fee Committee	Update	Bryan
Notes	<ul style="list-style-type: none"> <li>• Longfei and himmuth to talk to bryan</li> </ul>	
ONPC regulations	Likelihood of legal action is minimal CTA - Chetna to adapt bylaw template on	Chetna



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	website	
Notes	•	
NCRA policies	Table to next meeting	
Other business		
Notes	•	
Other Business	Staff report - get in front of board - Chetna to email Aimee	
Notes	•	