

The Landing Board of Directors Meeting Tuesday August 16, 2016 9:00am – SUB 0-48

Present: Sirina, Cody, Emily M, Emily D, Franchesca, Selena, Matheus, Chris, Laura.

1. Call to Order

- 9:05am

2. Approval of the Agenda

3. Approval of Minutes from July 13, 2016

4. Chair's Report

Comites are finalized:

Document link:

There will be leads to run the comites (chair designates)

- SU support for Dedicated Fee Unit Boards.

5. Executive Director's Report:

Rafiki is on medical leave in september

- Getting ready for rainbow welcome
- Move to consensus basis?
- Adding check in to meetings?
- All things bank account credit account
  - Move someone to be the vibes watcher
  
- Training is 24th-29th
  - Have the board be at training at lunch on the sunday(27-28) at 12:30-12:30

6. Discussion

- SU support for Dedicated Fee Unit Boards.
  - Having something for the DFU boards to talk about responsibilities and transitioning. (somewhere in May?) To help with a transition that isn't only lead by the staff. (talk about: responsibilities of the boards, approvals, facilitations)
- Landing Leak
  - There is a leak in the landing, and instead of it being fixed, the panel is changed. Email Marguerite to get it replaced.

## 7. Business

- Board Signing Authority
  - The signing authorities for the Landing shall be the following positions: Chair, Treasurer, and Executive Director.
    - All contracts, bills, notes, debentures, cheques, cheque requisitions, and other papers and documents which pertain to the finances of the Landing's accounts shall be signed by any two of the signing authorities.
    - No signing authority may sign anything that would place them in conflict of interest.
      - Fourth position in case of two of three members being unavailable. Add vice chair as the fourth signing authority.

Policy was approved.

- Terms of Reference
  - In Board of Membership, OUTreach will be added as a standing member alongside ISMSS
  - Attendance
    - Change to 3 meeting with a checking as opposed to 3 consecutive meetings.
      - 3 missed meetings, then a check in meeting, then if a fourth meeting is missed, then absolving.
      - Remove "consecutive"
      - Add regrets as an options
- Basis of equity to the board

## 8. Adjournment

Meeting adjourned at 9:57am