

The Landing Board of Directors Meeting

Tuesday November 13, 2016 8:00am – SUB 0-33

Attendance: Cody, Selena, Sirina, Emily D, Emily M, Matt, Laura(Call in)

1. Call to Order/Introductions

8:07am

2. Approval of the Agenda

- Approved

3. Approval of Minutes from October 15, 2016

- Approved unanimously

4. Chair's Report

5. Executive Director's Report

- Discuss a structure in ED report
 - Addition of physical form
 - Top 5 highlights, things to look forwards too
- First Newsletter has been sent
 - Having it sent monthly
 - If anyone has anything they want to add then send it to emily
- Trans day of remembrance has been set near dent/pharm
 - Runs all week then there is a debriefing space
- Diversity in sport panel
- They are hiring someone to fill Chris's position
 - Asking Jen to fill the ISMSS position
- Volunteer Position has ended
 - Emily M will be leaving the position
 - Emily M will be making a form for the volunteer position

6. Discussion

- Board updates
 - Consensus Based decision making
 - Board onboarding
 - Selena
 - Creating structured process for onboarding
 - Creating documents with info about the landing to help them transition into the position
 - Applying a board appreciation and development budget

- AGM § Mitigation of financial concerns.
 - A chance for people to see what the Landing is
 - Planning
 - Food
 - There will be food
 - Merch
 - Selling merch at the AGM for cost recovery
 - Shirts: 15 dollars
 - String bags: 3-5 dollars
 - Hoodies: TBD
 - Room is booked from 5:00-on, and call to order will be at 5:30.
 - Need the list of students that opted out because they can't vote
 - Voting will be done physically
 - Mitigation of budget for auditor
 - Setting a budget for staff and dealing with 3 fiscal years because of the confusing "year" for the government, the grant, and the landing.
 - How many invoices were paid late

- Change of agenda formatting.

7. Business

- · Ratify GBVPP Contract (document attached)
- Passed Unanimously
- Confidentiality Policy
- Amendment policy to add the word "sensitive" to point a
- Amendment to remove "agenda" from point a

8. Adjournment

Meeting adjourned at 9:03am