The Landing Board of Directors Meeting  
April 4, 2018 4-6PM (4:10 – 6:50)
ECHA 1-131
**Present:** Alix Kemp, Katie Ring, Holly Detillieux, Cassie Roberts, Srosh Hassan, Krystal Maher
**Regrets:** Ilya, Chris, and Brian (All excused absences)

We wish to acknowledge that the land on which we gather is Treaty 6 territory and a traditional meeting ground and home for many Indigenous Peoples, including Cree, Saulteaux, Blackfoot, Métis, and Nakota Sioux. We would like to acknowledge that the University of Alberta is situated on unlawfully stolen and unceded Papaschase Cree territory and we recognize both the historical and ongoing violence that settler colonialism has and continues to perpetuate in this place.

1. Call to order/check-in 4:25PM
2. Territory acknowledgement by Alix
3. Board tutorial
4. Amend & approve agenda Alix/Srosh motion to approve the agenda. **Motion Passed.**
5. Amend & approve minutes Srosh/Cassie motion to approve all of the below minutes. **Motion Passed.**
   a. December 18, 2017
   b. February 8, 2018
   c. February 28, 2018
6. Elections
   a. Treasurer election – no nominations
7. Reports
   a. Chair
      i. Alix provided verbal report
   b. Staff
      i. Katie provided a verbal report
      ii. 40 - 80 people attended each of the IQS events for pride week
      iii. Katie currently recruiting volunteers
      iv. Started exit interviews for volunteers - 9 completed so far
      v. Chen is creating a yearly report for the board and stakeholders
   c. Committees
      i. Personnel
         1. Board must ensure that staff evaluation documents end up with the SU if the merger goes forward, so that they can seamlessly support our staff afterwards.
8. Discussion
   a. Town hall preparation
      i. Srosh has recommended that the Town Hall be streamed on ourfacebook and website.
ii. Will organize the room in an informal way such as a circle for better conversation.
iii. Marc and Katie Allen will be there – some RSVP’s from volunteers
iv. Alix will create an agenda for the event.
b. Negotiation items
   i. Advisory Committee makeup
   ii. Values of the Landing
   iii. Continuity for staff
   iv. Etc.

9. Business
   a. Board communication
   b. SU timeline
      i. Negotiations must be over by April 20, 2018
      ii. The negotiation committee and Katie Allen will try to meet tomorrow
   c. Feedback on The Landing and SU negotiation form
      i. Feedback provided by the board and applied to form
      ii. Katie will distribute this form

10. In-Camera session.
    a. Srosh/ Cassie motion to enter in-camera session with staff. **Motion passed.**
    b. Srosh/ Alix motion to leave the in-camera session. **Motion passed.**
    c. Alix/ Srosh motions to pay the $15 225.00 owing to the Eskimo’s. **Motion denied.**

11. Feelings check

12. Adjournment 6:50
    a. Srosh/ alix motion to adjourn this meeting. **Motion passed.**