

AGENDA

Board of Directors Meeting 2018-2019

Date:	Saturday, August 18, 2018
Time:	18:00 to 20:30
Members:	Drs. David Kim (Chair), Aleksandar Brezar, Alana Fleet (teleconference), Geoff Frost, Meriem Latrous, Chantal McFetridge, Nicholas Monfries, Marianne Schwarz, Emily Stewart, James Wang, and Ashley Yip
Guests:	Mr. Devon Mitchell (MUS)
Staff:	Mr. Harry Gray, Ms. Brandi MacLean, Ms. Rose Mani, and Ms. Sonia Orlu (recorder)

TIME	ITEM #	ITEM	SPEAKER
18:00	1.0	Commencement	
18:00	1.1	Adoption of the Agenda	Dr. David Kim
18:05	1.2	Acceptance of the July 4, 2018 Minutes and August 13, 2018 E-Motion to Present Bylaw Changes at the AGM	Dr. David Kim
18:10	2.0	Internal Business	
18:10	2.1	Executive Election	Dr. David Kim
	a	President	
	b	Vice President	
	c	Director of Finance	
	d	Director of Communications	
18:40	2.2	Acknowledgement of Official Observers	Dr. David Kim
18:50	2.3	Board Meeting Dates for the Year	Dr. David Kim
19:00	2.4	Executive Director's Update	Mr. Harry Gray
19:10		Mental Health Break	
19:20	3.0	Committee Business	
19:20	3.1	Confirmation of Committee Chairs & Member Sign-Up	Dr. David Kim
19:30	3.2	Finance Committee - 2018-2019 Budget Presentation - Board Decision Request to Approve the Amended Terms of Reference	Dr. Nick Monfries/ Mr. Harry Gray
19:50	3.3	Advocacy Committee Board Decision Request to Sunset: - Position Paper on Pre-Licensure - Position Paper on Health Care and Costs - Position Paper on Sexual Misconduct	Dr. Emily Stewart
20:00	3.4	Additional Committee Updates	
20:10	4.0	External Business	
20:10	4.1	Additional Business	
20:20	5.0	Other Business	
20:20	5.1	Staffing Discussion (in-camera)	Dr. David Kim
21:30	6.0	Adjournment	