



## Items for Adoption

### Approval of the Agenda

Moved PS  
Second: RD  
All in favour

### Conflict of Interest Disclosures

none

## Special Presentations and Discussions

### AGM Discussion

#### AGM Agenda Approval

BIRT the SUS Board of Directors approve the AGM Agenda as presented

Moved:PS  
Second: JL  
Vote: All in favour

### Chair Discussion

[REDACTED]

### Referendum Discussion & Approval

BIRT that the SUS Board of Directors approves the referendum question and timeline as presented.

**DH:** We need to suspend some of the policies of this because they mandate on person capacity like mobile poling stations ect. This outlines the provisions we need to have with orange strike through

## **Suspension of Referendum Policy Lines**

BIRT the SUS Board of Directors suspend the following Referendum Policy lines due to COVID-19 restrictions: 2.2, 2.4.1, 5.2, 5.3, 5.4, 5.5, and 5.6

Moved :RD

Second : JL

Vote: pass unanimously

Referendum questions and timeline:

Moved: RD

Second: JL

Vote: unanimously passed

## **Performance Discussion**

BIRT the SUS Board of Directors agree to review the ED in March annually.

Mover: JL

Secunder: PS

Motion: Passes

The performance review for the ED will now be moved to March to allow for the board to have more time with the ED before conducting their performance review.

## **Reports**

### **Question Period**

### **Date and Time of Upcoming Meetings**