

**McMaster Association of Part-Time Students
Board of Directors Meeting – Minutes
Saturday June 14, 2008 at 2:30 p.m.
Canadian Warplane Heritage Museum, Hamilton, Ontario**

PRESENT Carole Armstrong, Darlene Hayward, Tina Horton, Elaine Marion, Rose O'Connor, Kate Pratas, Geraldine Voros, Candace Waterkamp, Allan Wong (chair)

BY PROXY None

ABSENT Hasnat Ahsan, Jeanette Button, Min-Ju Evans, Jim Huff, Anna Marinelli, Casandra Pohl, Eric Siu, Violet Wakeman-Ajandi

STAFF Sam Minniti (Executive Director)

GUESTS None

CONSTITUTION OF THE MEETING

A quorum of directors being present, Wong called the meeting to order.

ATTACHMENTS TO THE OFFICIAL COPY OF THE MINUTES

- President's Report
- Executive Director's Report

1. ADOPTION OF THE AGENDA

Motion: Moved by Waterkamp, seconded by Armstrong to adopt the agenda.
Carried Unanimously.

2. PRESIDENT'S REPORT

Wong presented his written report (a copy annexed to the master copy of the minutes).

3. EXECUTIVE DIRECTOR'S REPORT

Minniti presented his written report (a copy annexed to the master copy of the minutes).

4. OFFICE ADMINISTRATOR UPDATE

Motion: Moved by Armstrong, seconded by Hayward to move into closed session.
Carried Unanimously.

In closed session, the Board discussed human resource issues regarding the Office Administrator position.

Motion: Moved by Armstrong, seconded by Voros to return to Open Session.
Carried Unanimously.

5. UNFINISHED/OTHER BUSINESS

There was no unfinished or other business.

6. TIME OF NEXT MEETING / ADJOURNMENT

Minniti indicated that he would be soliciting the availability of Board members closer towards the fall via e-mail and that the next meeting will more than likely be in September. There being no further business, the board adjourned at 4:55 p.m.

Motion: Moved by Armstrong, seconded by Waterkamp to adjourn.
Carried Unanimously.