

**McMaster Association of Part-Time Students
Board of Directors Meeting – Minutes
Tuesday February 24, 2009 at 5:30 p.m.
Room 203, McMaster University Student Centre**

PRESENT Carole Armstrong, Darlene Hayward, Tina Horton, Elaine Marion, Rose O'Connor, Cassandra Pohl, Kate Pratas, Eric Siu, Geraldine Voros, Violet Wakeman-Ajandi, Allan Wong (chair)

BY PROXY Jeanette Button (via Allan Wong)

ABSENT Hasnat Ahsan, Min-Ju Evans, Jim Huff, Candace Waterkamp

STAFF Sam Minniti (Executive Director)

GUESTS None

CONSTITUTION OF THE MEETING

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

ATTACHMENTS TO THE OFFICIAL COPY OF THE MINUTES

- President's Report
- Vice-President External's Report
- Executive Director's Report

1. ADOPTION OF THE AGENDA

Motion: Moved by O'Connor, seconded by Marion 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. VICE-PRESIDENT EXTERNAL'S REPORT

Minniti, on behalf of Waterkamp who was unable to attend the meeting, presented her written report (a copy annexed to the master copy of the minutes).

4. EXECUTIVE DIRECTOR'S REPORT

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

5. ACKNOWLEDGEMENT OF RETIRING BOARD MEMBERS

Wong acknowledged and thanked both Carole Armstrong, and Darlene Hayward for their service to the MAPS Board. Wong noted that Armstrong is MAPS' longest serving active Board member, having been elected to the previous eight consecutive Boards, and led the Board twice as President, three times as Past-President, twice as Executive Councillor, and once as Vice-

President (Internal). Wong noted that Hayward had served the Board for the past two years, and was an asset given her experience as an academic advisor within the Faculty of Humanities. Minniti presented Armstrong with a McMaster mantel clock and Hayward with a McMaster pen.

6. EXECUTIVE DIRECTOR'S PERFORMANCE REVIEW

Minniti left the meeting.

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

In closed session, the Board discussed Minniti's performance review.

Motion: Moved by Armstrong, seconded by Hayward to return to open session.
Carried Unanimously.

7. UNFINISHED/OTHER BUSINESS

There was no unfinished or other business.

8. TIME OF NEXT MEETING / ADJOURNMENT

Minniti indicated that this was the final meeting of the 2008-2009 Board and that the Annual General Meeting (AGM) where the 2009-2010 MAPS Board is elected will take place on Tuesday April 7, 2009 at 5:30 p.m. in Council Chambers, Gilmour Hall, Room 111. There being no further business, the board adjourned at 9:30 p.m.

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