

**McMaster Association of Part-Time Students  
Board of Directors Meeting – Minutes  
Thursday July 30, 2009 at 7:00 pm  
Room 220, McMaster University Student Centre**

**PRESENT** Jeanette Button, Elaine Marion (Chair), Rose O'Connor, Violet Wakeman-Ajandi, Ian Walker, Candace Waterkamp

**BY PROXY** Grace Bisutti, Min-Ju Evans, Kate Pratas

**ABSENT** Eric Siu, Allan Wong

**STAFF** Sam Minniti (Executive Director), Terri Jones (Office Administrator)

**GUESTS** None

**CONSTITUTION OF THE MEETING**

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

**1. ADOPTION OF THE AGENDA**

**Motion:** Moved by Walker, seconded by Button to adopt the agenda.  
**Carried Unanimously.**

**2. CLOSED SESSION DISCUSSION**

**Motion:** Moved by Walker, seconded by O'Connor to move into closed session.  
**Carried Unanimously.**

**Motion:** Moved by Walker, seconded by O'Connor to return to open session  
**Carried Unanimously.**

**Motion:** Moved by Walker, seconded by Button to remove Allan Wong, under Section 21 of the MAPS' Bylaws, from the MAPS Board of Directors.  
**Carried Unanimously.**

**3. UNFINISHED / OTHER BUSINESS**

There was no unfinished or other business.

**4. TIME OF NEXT MEETING/ADJOURNMENT**

Minniti indicated that there may be a need for another summer meeting, and that he would be in touch via e-mail. There being no further business, the meeting was adjourned at 9:00 pm.

**Motion:** Moved by Button, seconded by O'Connor to adjourn the meeting.  
**Carried Unanimously.**