

**McMaster Association of Part-Time Students  
Board of Directors Meeting – Minutes  
Thursday August 20, 2009 at 5:30 pm  
Room 234, McMaster University Student Centre**

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

**BY PROXY** Min-Ju Evans

**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 Waterkamp, seconded by Walker to adopt the agenda.  
**Carried Unanimously.**

Minniti indicated that he had received an e-mail on August 11, 2009 from Grace Bisutti offering her resignation from the MAPS Board of Directors.

**Motion:** Moved by Pratas, seconded by Walker to accept Bisutti's resignation.  
**Carried Unanimously.**

**2. CLOSED SESSION DISCUSSION**

**Motion:** Moved by Walker, seconded by Waterkamp 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 Wakeman-Ajandi, seconded by O'Connor that the Board of Directors formally remove Allan Wong as a member of the MAPS Board of Directors.

**In favour: 7**  
**Opposed: 0**  
**Abstain: 1 (Waterkamp)**  
**Motion Carried.**

**Motion:** Moved by Button, seconded by Walker that Allan Wong no longer be a member in good standing of MAPS and be declared a *persona non grata* (PNG).

**In favour: 7**  
**Opposed: 0**  
**Abstaining: 1 (Waterkamp)**  
**Motion Carried.**

### **3. UNFINISHED / OTHER BUSINESS**

There was no unfinished or other business.

### **4. ADJOURNMENT**

Minniti indicated that he would be soliciting the Board's availability for the fall term via e-mail in order to determine the best weeknight for Board meetings. There being no further business, the Board adjourned at 7:19 pm.

**Motion:** Moved by Wakeman, seconded by Pratas to adjourn.  
**Carried Unanimously.**