

**McMaster Association of Part-Time Students
Board of Directors Meeting – Minutes
Thursday October 1, 2009 at 5:30 pm
Room 211, University Hall**

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

BY PROXY Min-Ju Evans

ABSENT Eric Siu, Kate Pratas

STAFF Sam Minniti (Executive Director)

GUESTS None

CONSTITUTION OF THE MEETING

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

ATTACHMENTS TO THE OFFICIAL COPY OF THE MINUTES

- Executive Director's Report

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 from Eric Siu offering his resignation from the MAPS Board of Directors.

Motion: Moved by Marion, seconded by Waterkamp to accept Eric's resignation.
Carried Unanimously.

2. PRESIDENT'S REPORT

Marion indicated that she had no formal written report given that the Executive Director's Report would highlight all of the same issues and meetings.

3. EXECUTIVE DIRECTOR'S REPORT

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

4. CLOSED SESSION DISCUSSION

Motion: Moved by Marion, seconded by Waterkamp to move into closed session.

Motion: Moved by Waterkamp, seconded by Marion to return to open session.

5. MAPS SMART PHONE

As per direction obtained at the Annual Spring Retreat in June, Minniti researched into MAPS obtaining a smart phone. Minniti indicated that he had looked into prices and data plans associated with an iPhone and BlackBerry. He indicated that the BlackBerry had a better price and a better monthly data plan, especially if he were to convert his personal Telus Mobility account from a regular mobile phone to a smart phone.

Motion: Moved by Marion, seconded by Button to purchase a BlackBerry Tour for MAPS.
Carried Unanimously.

6. MAPS AWARDS COMMITTEE

Minniti indicated that the MAPS Awards Committee would need to convene soon in order to review the various applications and nominations for the MAPS Awards which would be presented at the forthcoming Centre for Continuing Education (CCE) Graduation Ceremony on October 30, 2009 and MAPS Awards Dinner on November 27, 2009. Minniti added that given the resignation of Siu from the MAPS Board, the Awards Committee required at least one additional Board member, but could benefit from two more Board members.

Motion: Moved by Walker, seconded by Button that Violet Wakeman-Ajandi and Candace Waterkamp be ratified as members of the Awards Committee.
Carried Unanimously.

7. PRESIDENT'S ADVISORY COMMITTEE ON TRANSPORTATION & PARKING (PACTP)

Minniti indicated that a Board member had not yet been identified for the President's Advisory Committee on Transportation & Parking (PACTP) and that he would attend until an interested Board member who could attend daytime meetings was identified.

8. UNFINISHED / OTHER BUSINESS

There was no unfinished or other business.

9. TIME OF NEXT MEETING / ADJOURNMENT

Minniti indicated that the next Board of Directors meeting would take place on Thursday October 29, 2009. There being no further business, the meeting was adjourned at 7:30 pm.

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