

**McMaster Association of Part-Time Students
Board of Directors Meeting – Minutes
Friday July 29, 2011 at 3:00 pm
Ron Joyce Centre, Room 363, Burlington, ON**

PRESENT Jeanette Hunter (Chair), Elaine Marion, Violet Wakeman-Ajandi, Candace Waterkamp

ABSENT Kate Pratas, Nathan Shaw

STAFF Sam Minniti (Executive Director)

CONSTITUTION OF THE MEETING

A quorum of directors being present, Minniti 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 Wakeman-Ajandi to adopt the agenda.
Carried Unanimously.

2. EXECUTIVE DIRECTOR'S REPORT

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

3. UNFINISHED / OTHER BUSINESS

There was no unfinished or other business.

4. TIME OF NEXT MEETING / ADJOURNMENT

Minniti indicated that the next meeting of the MAPS Board of Directors would be in the fall and that he would be soliciting Board member availability via e-mail in the month of September in order to ascertain which weeknight would be best for Board meetings. There being no further business, the meeting was adjourned at 4:00 p.m.

Motion: Moved by Waterkamp, seconded by Wakeman-Ajandi to adjourn.
Carried Unanimously.

IMPORTANT NOTICE

During the years 2008 through 2012, the taking of minutes, recording of decisions of the Board, and other normal meeting procedures do not appear to have been followed or in accordance with best practices. However, various documents that appear to be unapproved minutes were found.

In August 2013, the Board of Directors (which was elected in February 2013 as part of a complete Board changeover) instructed that these unapproved minutes be made publicly available in order to advance the current Board's commitment to transparency and improved governance. However, these minutes may not be fully representative of the deliberations or subsequent actions of prior Boards, and the current Board is unable to determine their accuracy as none of the current members were present during these past meetings.

These minutes should thus be read with the following caveats:

1. Unless otherwise indicated, no record exists of these minutes being appropriately reviewed or approved. The minutes' contents are thus provided "as is" for information purposes only.
2. These minutes may accordingly not provide a full or accurate record of prior board decisions. These minutes should thus not be relied upon as authoritative or conclusive.
3. As none of the 2013 members were present, these minutes have not and will not be approved by the 2013 Board. The 2013 Board does not automatically agree with or accept any decisions or discussions that may be in these minutes.
4. For reference, as of 2013, minutes are now reviewed and approved by the Board at a subsequent meeting, and signed by the presiding officer and corporate secretary.