

**McMaster Association of Part-Time Students
Board of Directors Meeting – Minutes
Wednesday, January 29, 2014 at 7:00 p.m.
Room 234, MUSC, McMaster University**

PRESENT Andrew Smith (chair), Jeannie An, Jackie Arlen, Alamin Berhanu, Emily Cerantola, Caroline Hill, Jeff Huber, John Liauba

STAFF David Moore (corporate secretary)

CONSTITUTION OF THE MEETING

The corporate secretary had issued notice in accordance with By-law 2, Section 2 (g & h). A quorum being present, the chair called the meeting to order.

ATTACHMENTS TO THE OFFICIAL COPY OF THE MINUTES

- Agenda
- Open Session Minutes – January 14, 2014

1. ADOPTION OF THE AGENDA

Motion: Moved by An, seconded by Cerantola to approve the agenda as presented.
Carried.

2. ADOPTION OF MINUTES

The minutes were amended to move discussion of the monitoring committee to closed session. Once the membership is finalized it will be reported in open session.

Motion: Moved by An, seconded by Arlen to adopt the open session minutes of the meeting of January 14, 2014, as amended.
Carried.

3. CLOSED SESSION

Motion: Moved by An, seconded by Smith to move in to closed session.
Carried.

RETURN TO OPEN SESSION

4. OTHER BUSINESS

None.

5. NEXT SCHEDULED MEETINGS

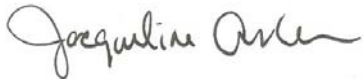
Tuesday, February 11, 2014 at 5:30 pm.
Tuesday, March, 11, 2014 at 5:30 pm.
Tuesday, April 29, 2014 at 5:30 pm.

6. ADJOURNMENT

Motion: Moved by Hill, seconded by Cerantola to adjourn.
Carried.

9:00 p.m.

These minutes were duly approved by the Board at its meeting on February 11, 2014.



Jacqueline Arlen, President



David Moore, Secretary