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.