**Minutes of Transition Meeting 2021**

*April 23rd, 2021 | 12:10 pm – 1:00 pm EST*

*Online Meeting; Zoom*

***Note for Meeting Procedure:***

*Due to the ongoing pandemic, this Transition Meeting will proceed online via Zoom.*

**Attendance**

**2020-2021 Board of Directors**

|  |  |  |
| --- | --- | --- |
| Executive Committee (Officers) | Attendance | Proxy (if applicable) |
| Emily Tam | President | Yes |  |
| Christian Umipig | Vice-President Internal | Yes |  |
| Lyndon Kwan | Vice-President Communications | Yes |  |
| Tyler Hastings | Vice-President Academic | Yes |  |
| Catherine Wang | Vice-President External | Yes |  |
| Breanne Dharmai | Vice-President Student Life | Yes |  |
|  |  |  |  |
| Program Representatives |  |  |
| Kaitlyn Aquino | Comprehensive Director | Yes |  |
| Elijah Goldstein | History and Culture Director | Yes |  |
| Adrian Lo | Jazz Director | Yes |  |
| *Vacant* | Jazz Director |  |  |
| Ines Wong | Music Education Director | Yes |  |
| Tyler Adams | Music Education Director | Yes |  |
| Mike Liu | Opera Director | Yes |  |
| Futian Yao | Performance Director | No | Emily Tam |
| Anika Venkatesh | Performance Director | Yes |  |
| Adam Heagle | Theory and Composition Director | Yes |  |
|  |  |  |  |
| First Year Representatives |  |  |
| Celeste Thordarson | First Year Classical Director | No | Julia D’Ascanio |
| Ruth Yeo | First Year Classical Director | No | Julia D’Ascanio |
| Julia D'Ascanio | First Year Jazz Director | Yes |  |
|  |  |  |  |
| Commissioners |  |  |
| *Vacant* | Commuter Director |  |  |
| *Vacant* | Commuter Director |  |  |
| Priscilla Menezes | Equity and Accessibility Director | Yes |  |
| Sarah Mole | Social Activity Director | Yes |  |
| Jane Zuchelkowski | Social Activity Director | Yes |  |
| Lara Moshaver | Sports Director | Yes |  |
| *Vacant* | Sports Director |  |  |

**Transition Meeting - Part I**

**1. CALL TO ORDER**

**MOTION** Moved: Dharmai Seconded: Moshaver

**Be it resolved that the meeting be called to order at 12:10**

**2. APPROVAL OF THE AGENDA PART I**

**MOTION** Moved: Liu Seconded: Hastings

**Be it resolved that the agenda be approved as presented.**

**3. RATIFICATION OF SPRING ELECTIONS RESULTS (DIRECTORS)**

*Only outgoing Directors shall be entitled to exercise votes on the ratification.*

**MOTION** Moved: Wang Seconded: Goldstein

**Be it resolved that the unofficial results of the FMUA Spring Elections (Directors) be ratified as presented in the CRO’s Spring Elections Report.**

[**https://drive.google.com/file/d/1\_l1ZlBQhfp2bdBBLyuUdEVT-w-e3LjI3/view?usp=sharing**](https://drive.google.com/file/d/1_l1ZlBQhfp2bdBBLyuUdEVT-w-e3LjI3/view?usp=sharing)

**Be it further resolved that the current Directors cease to hold office as of April 30th, 2021.**

**Be it further resolved that Directors-elect take office as of May 1st, 2021.**

**4. APPROVAL OF MINUTES OF FMUA AGM 2021**

**MOTION** Moved: Wong Seconded: Venkatesh

Annual General Meeting: April 16th, 2021

[**https://docs.google.com/document/d/1WAjT--KvrJL1CQkSoR3jYOrBdzhBpyV8AQx-KvvA5\_U/edit?usp=sharing**](https://docs.google.com/document/d/1WAjT--KvrJL1CQkSoR3jYOrBdzhBpyV8AQx-KvvA5_U/edit?usp=sharing)

**Be it resolved that the following minutes be approved as presented.**

**5. ADJOURNMENT OF PART I**

**MOTION** Moved: Lo Seconded: Umipig

**Be it resolved that Part 1 of the meeting is adjourned at 12:12**

**Transition Meeting – Part II**

**Attendance**

**2021-2022 Board of Directors**

|  |  |  |
| --- | --- | --- |
| Executive Committee (Officers) | Attendance | Proxy (if applicable) |
| Ines Wong | President | Yes |  |
| Christian Umipig | Vice-President Internal | Yes |  |
| Vanessa Ng | Vice-President Communications | Yes |  |
| Hillary Chu | Vice-President Academic | Yes |  |
| Catherine Tan | Vice-President External | Yes |  |
| Lara Moshaver | Vice-President Student Life | Yes |  |
|  |  |  |  |
| Program Representatives |  |  |
| Victoria Yuan | Comprehensive Director | Yes |  |
| Elijah Goldstein | History and Culture Director | Yes |  |
| Julia D’Ascanio | Jazz Director | Yes |  |
| *Vacant* | Jazz Director |  |  |
| Michelle Wang | Music Education Director | Yes |  |
| YiChen (Julie) Wang | Music Education Director | Yes |  |
| *Vacant* | Opera Director |  |  |
| Vivid Ma | Performance Director | Yes |  |
| *Vacant* | Performance Director |  |  |
| Griffin Hook | Theory and Composition Director | Yes |  |
|  |  |  |  |
| First Year Representatives |  |  |
| *Vacant* | First Year Classical Director |  |  |
| *Vacant* | First Year Classical Director |  |  |
| *Vacant* | First Year Jazz Director |  |  |
|  |  |  |  |
| Commissioners |  |  |
| *Vacant* | Commuter Director |  |  |
| *Vacant* | Commuter Director |  |  |
| Priscilla Menezes | Equity and Accessibility Director | Yes |  |
| Celeste Thordarson | Social Activity Director |  |  |
| *Vacant* | Social Activity Director |  |  |
| *Vacant* | Sports Director |  |  |
| *Vacant* | Sports Director |  |  |

1. **APPOINTMENT OF ELECTED OFFICERS**

**MOTION** Moved: Dharmai Seconded: Zuchelkowski

**Be it resolved that the following individuals be appointed as Executives and Officers (as listed below) on May 1st, 2021:**

* **Ines (Ness) Wong as President**
* **Christian Umipig as Vice-President Internal**
* **Vanessa Ng as Vice-President Communications**
* **Catherine Tan as Vice-President External**
* **Hillary Chu as Vice-President Academic**
* **Lara Moshaver as Vice-President Student Life**

**Be it further resolved that the current Officers cease to hold office as of May 1st, 2021.**

**2. PRESENTATION OF 2021-2022 SUMMER (i.e. PRELIMINARY) BUDGET**

[**https://docs.google.com/spreadsheets/d/1g6FEinVeEnfpouCiSiWnU\_7HsrxXECW1/edit?rtpof=true#gid=658098041**](https://docs.google.com/spreadsheets/d/1g6FEinVeEnfpouCiSiWnU_7HsrxXECW1/edit?rtpof=true#gid=658098041)

* The 2021-2022 preliminary budget overview regarding various budget changes

**3. APPROVAL OF 2021-2022 SUMMER (i.e. PRELIMINARY) BUDGET**

**MOTION** Moved: Hastings Seconded: Wong

**Whereas Section 7.01.01 of the FMUA Bylaw-1 states: “the Board of Directors shall approve two budgets each year, a Summer budget approved by the incoming Board of Directors at the Transition Meeting, and a Fall Budget, approved by the Board of Directors at the first regular Board Meeting in October”.**

**Be it resolved that the Summer Budget be approved as presented.**

**4. RATIFICATION OF THE CHANGING OF SIGNING AUTHORITIES**

**MOTION** Moved: Goldstein Seconded: Moshaver

**Be it approved that the signing authority will be transferred to: Ines Wong, Christian Umipig and Vanessa Ng.**

**5. STRIKING OF BUDGET COMMITTEE**

**MOTION** Moved: Dharmai Seconded: Lo

[**https://drive.google.com/file/d/1ax1wgKABP7vb1SfpyU7ALXZSqaD46riM/view?usp=sharing**](https://drive.google.com/file/d/1ax1wgKABP7vb1SfpyU7ALXZSqaD46riM/view?usp=sharing)

**Whereas the Budget Committee is a Standing Committee of the FMUA;**

**Be it resolved that the President and VP Internal be confirmed as members of the committee, with the VP Internal serving as the committee’s chair.**

**Be it further resolved that five (5) directors be elected by and from the FMUA Board of Directors to serve on the committee until it is re-struck.**

**Be it further resolved that this change in committee members takes effect on May 1st, 2021.**

**6. STRIKING OF BURSARIES, GRANTS AND AWARDS COMMITTEE**

**MOTION** Moved: Moshaver Seconded: D’Ascanio

**Whereas the Budget Committee is a Standing Committee of the FMUA;**

**Be it resolved that the President and VP Internal be confirmed as members of the committee, with the VP Internal serving as the committee’s chair.**

**Be it further resolved that one (1) additional officer be selected by and from the FMUA Committee to serve on the committee until it is re-struck.**

**Be it further resolved that four (4) directors be elected by and from the FMUA Board of Directors to serve on the committee until it is re-struck.**

**Be it further resolved that this change in committee members takes effect on May 1st, 2021.**

**7. STRIKING OF COURSE UNIONS**

**MOTION** Moved: Goldstein Seconded: Wong

**Be it resolved that the following individuals be appointed as chair or co-chairs of the FMUA’s Course Unions:**

* **Victoria Yuan as the chair of the Comprehensive Course Union**
* **Elijah Goldstein as the chair of the History & Culture Course Union**
* **Michelle Wang and YiChen (Julie) Wang as co-chairs of the Music Education Course Union**
* **Vivid Ma as chair of the Performance Course Union**
* **Julia D’Ascanio as the chair of the Jazz Course Union**
* **Griffin Hook as the chair of the Theory and Composition Director**

**Be it further resolved that the Vice-President Academic-Elect, Hillary Chu, be appointed acting chair of the Opera Union until the respective Director is elected.**

**8. INDIVIDUAL TRANSITION MEETINGS**

**9. OTHER BUSINESS**

**10. ADJOURNMENT OF PART II**

**MOTION** Moved: Lo Seconded: D’Ascanio

**Be it resolved that Part II of the meeting is adjourned at 12:27**