

Minutes of the YUFA Trust

May 26, 2016 in Room 222 Atkinson

Present: Paul Evans (Chair), Andreas Strebinger, Haiping Wang (Secretary), Walter Whiteley, and Hongmei Zhu (Treasurer).

Paul Evans opened the meeting at 3:00 pm.

1. Approval of Agenda was moved by Walter Whiteley, seconded, Hongmei Zhu. Passed.
2. Election of officers:

Chair: Paul Evans indicated his willingness to stand. Walter Whiteley seconded. Passed.

Treasurer: Hongmei Zhu indicated her willingness to stand. Walter Whiteley seconded. Passed.

Secretary: Haiping Wang indicated her willingness to stand. Hongmei Zhu seconded. Passed.

Walter Whiteley moved to close nominations. Andreas Strebinger seconded. Passed.

3. Minutes of Meeting January 19, 2015. Hongmei Zhu moved, seconded, Andreas Strebinger. Passed.
4. Minutes of the Annual General Meeting April 14, 2016. Walter Whiteley moved, seconded, Andreas Strebinger. Passed. Matters arising. None were noted.
5. Confirmation of e-mail approval of Annual Report and Financial Report presented at AGM held 11 April 2016. Confirmation was given and it was noted that copies of the e-mails granting approval should be attached.
6. Potential contribution to Faculty-Graduate Student Bistro
Darryl Reed attended and described the planning of the Faculty-Graduate Student Bistro to the committee. Walter Whiteley proposed the following motion. Hongmei Zhu seconded:
That we approve in principle, and subject to an opportunity to comment, a YUFA Trust contribution of \$25,000 to the proposed Faculty-Graduate Student Bistro subject to the following conditions:
 - 1) The incorporation of a not-for-profit cooperative
 - 2) A more specific business plan is presented
 - 3) A plan for experiential education is presented
 - 4) A draft of space plans is presented
 - 5) An assurance is given that a public acknowledgement of the contribution of YUFA Trust will be made
 - 6) Documentation is received demonstrating likely financial sustainability.

Approved unanimously.

Haiping Wang proposed: YUFA Trustees will strongly recommend acceptance of the membership by e-vote as soon as the above 6 conditions are satisfied. Secunder: Andreas Strebinger.

Approved unanimously.

7. Other business.
It was noted that there would likely be a public event to celebrate Advanced Credit Experience graduation.
8. Motion to adjourn: Walter Whiteley.
Secunder: Andreas Strebinger.
Meeting Adjourned.