Agenda BSO Special Executive Meeting January 31st, 2012

(Notice of performance review)

Regarding performance of treasurer and completion of tasks given to him.

Opening Comments by the Executive Board:

There have been concerns regarding not all the documents being turned into BSO exec. The two documents are the budget committee proposal as well as the document detailing how the treasurer plans on fixing his behavior. The form for the budget committee proposal was turned in, but there was no sign of the plans on how he plans to fix his behavior.

Treasurer Comments:

The treasurer believes that the other document was not required and vague. Furthermore, he believes that the budget document was more than enough to prove his dedication to BSO.

Exec Response:

The board believed that more than enough direction was given on what was to be turned in and that the Treasurer never asked for advice on what had to be turned in. It was then the recommendation of exec for the Treasurer to resign.

Treasurers Comments:

The Treasurer believes that he is more than capable to do his position and would not like to step down.

Exec Comments:

Exec expressed that since the Treasurer will not step down that they will bring it forward to the Board to resolve the issue. Until the vote has occurred, the President will no longer assign duties to the Treasurer as well as hold no expectation of the Treasurer to attend any BSO Exec related activities.

End Comments:

This situation is considered resolved until the February general meeting where exec will ask the Board to remove the Treasurer from his position.