



Saint Mary's University Students' Association

5<sup>th</sup> Floor, Student Centre  
Saint Mary's University  
923 Robie Street  
Halifax, NS, B3H 3C3

### BOARD OF DIRECTORS, MEETING MINUTES

DATE:	Tuesday, May 1, 2018
TIME:	7:15 for 7:30pm
LOCATION:	Ozmon Board Room
PRESENT:	Ms. Bhaskar (Chair), Ms. Witter, Mr. Oyindamola, Mr. Archibald, Mr. Rahman, Mr. Sadib, Ms. Okoroafor, Mr. Peng (teleconference), Mr. Southwell (teleconference)
ABSENT:	Mr. Hany
GUESTS:	
RESOURCE:	Ms. Deeksha Bhaskar

1. Ms. Bhaskar called the meeting to order at 7:34pm.
2. **It was moved by Ms. Okoroafor and seconded by Ms. Witter to appoint Deeksha Bhaskar as Chair of the meeting.**
3. Elections
  - a. Ms. Bhaskar explained the Board's process (by convention) for nominations and selection of a Board Chair, Vice Chair, Board of Governors Representative, and Senate Representative. Required voting for these positions would take place by secret ballot, with the board then bringing the highest-voted candidate forward for appointment with a motion. If only one candidate was nominated, or only one candidate accepted nomination for the respective position, this candidate would come forward in a motion for appointment.
  - b. Mr. Rice opened the floor to nominations for the position of Chair.
    - i. Mr. Archibald nominated himself for the position of Chair.
    - ii. Mr. Southwell nominated Mr. Hany for the position of Chair. Mr. Hany was not present to accept the nomination.
    - iii. Ms. Bhaskar closed the floor to nominations.



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- c. **It was moved by Ms. Okoroafor and seconded by Mr. Oyindamola to appoint Mr. Archibald as Chair of the Board of Directors for the 2018/19 Board year. This motion was passed unanimously.**
- d. Ms. Bhaskar opened the floor to nominations for the position of Vice Chair.
  - i. Mr. Oyindamola nominated himself for the position of Vice Chair.
  - ii. Mr. Sadib nominated himself for the position of Vice Chair.
  - iii. Ms. Witter nominated herself for the position of Vice Chair.
  - iv. Ms. Bhaskar closed the floor to nominations.
- e. **It was moved by Ms. Okoroafor and seconded by Mr. Oyindamola to appoint Mr. Sadib as Vice Chair of the Board of Directors for the 2018/19 Board year. This motion was passed with majority. Mr. Archibald abstained.**
- f. Ms. Bhaskar opened the floor to nominations for the position of Board of Governors representative.
  - i. Mr. Rahman nominated himself for the position of Board of Governors representative.
  - ii. Ms. Okoroafor nominated herself for the position of Board of Governors representative.
  - iii. Ms. Witter nominated herself for the position of Board of Governors representative.
  - iv. Ms. Bhaskar closed the floor to nominations
- g. **It was moved by Mr. Sadib and seconded by Ms. Witter to appoint Ms. Okoroafor to serve on the University Board of Governors for the 2018/19 SMUSA Board year. This motion was passed with majority. Mr. Archibald abstained.**
- h. Ms. Bhaskar opened the floor to nominations for the first position of SMUSA Board representative on the Academic Senate.
  - i. Mr. Oyindamola nominated himself for the position of Academic Senate representative.
  - ii. Mr. Southwell nominated himself for the position of Academic Senate representative.
  - iii. Ms. Bhaskar closed the floor to nominations.
- i. **It was moved by Ms. Okoroafor and seconded by Mr. Sadib to appoint Mr. Southwell to serve on the Academic Senate for the 2018/19 SMUSA Board year. This motion was passed with majority. Mr. Archibald abstained.**
- j. Ms. Bhaskar opened the floor to nominations for the second position of SMUSA Board representative on the Academic Senate.



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- i. Mr. Oyindamola nominated himself for the position of Academic Senate representative.
  - ii. Mr. Witter nominated herself for the position of Academic Senate representative.
  - iii. Ms. Bhaskar closed the floor to nominations
- k. **It was moved by Ms. Okoroafor and seconded by Mr. Oyindamola to appoint Ms. Witter to serve on the Academic Senate for the 2018/19 SMUSA Board year. This motion was passed with majority. Mr. Archibald abstained.**
4. Other Business
  - a. No other business.
5. Adjournment
  - a. **It was moved by Ms. Okoroafor and seconded by Mr. Archibald to adjourn the meeting at 8:35pm. This motion was passed unanimously.**