

## Board of Directors Meeting Minutes

<b>Date</b>	Saturday, August 25, 2018
<b>Time</b>	7:45pm for 8:00pm
<b>Location</b>	Conference Room, Milford House Lodge
<b>Present</b>	Mitchell Archibald (Chair), Salman I. Sadib (Vice-Chair), Oyindamola Oshobu, Sophia Okoroafor, Franklyn Southwell, Henry Peng
<b>Absent</b>	Azhar Rahman, Omar Hany, Crystal Witter
<b>Resource</b>	Mitchell Archibald (Board Chair) Salman I. Sadib (Appointed Secretary)

- I. The meeting was called to order at 8:07pm.
- II. It was acknowledged that the meeting is held on the traditional and unseeded territory of the Mi'Kmaq people.
- III. It was motioned by Ms. Okoroafor and seconded by Mr. Southwell to accept the agenda with one amendment. Motion carried.
- IV. It was motioned by Mr. Sadib and seconded by Mr. Oshobu to accept the minutes from the previous electronic meeting on July 13, 2018. Motion carried.
- V. Society Policy
  - A. The current Society Policy was acknowledged and the Board committed to following the current policies and reviewing them at a later date.
  - B. The floor was opened to nominations for two members to serve on the Society Committee; Mr. Southwell was nominated.
  - C. After calling for nominations for the third time, no others were heard.
  - D. It was motioned by Mr. Oshobu and seconded by Ms. Okoroafor to accept Mr. Southwell as a member of the Society Committee and to have nominations for the second member resume at the next meeting. Motion carried unanimously.

Signature: \_\_\_\_\_  Mitchell Archibald, Board Chair



Saint Mary's University Students' Association

- VI. It was motioned by Mr. Sadib and seconded by Mr. Oshobu to adopt the Student Talent Policy as presented.
  - A. Discussion took place.
  - B. Mr. Southwell suggested a friendly amendment to change the policy name to "Student Aptitude Policy", the amendment was accepted by all members present.
  - C. The motion to adopt the Student Aptitude Policy was carried unanimously.
- VII. It was motioned by Ms. Okoroafor and seconded by Mr. Oshobu that the Board intend to form the 2018-19 Elections Committee at the next Board meeting. Motion carried unanimously.
- VIII. It was motioned by Mr. Southwell and seconded by Ms. Okoroafor that the Board hold an additional formal strategic planning session on or before September 30, 2018. Motion carried unanimously.
- IX. Mr. Archibald delivered the first Chief Governance Report of the year which included the following;
  - A. Update on the status of the Board Office and 5th Floor Renovations.
  - B. The Board was briefed on SMUSA's attendance at the first Maritime Congress.
  - C. The Board was informed of Mr. Archibald's upcoming attendance of the ICD Not For Profit governance training course in November and potential ICD opportunities for members.
  - D. Mr. Archibald briefed the Board on preparations of the current retreat.
- X. It was motioned by Ms. Okoroafor and seconded by Mr. Oshobu that the Board officially recognize and offer thanks to Paula Minnikin, Robert Patzelt, Bridget Brownlow, Cathie Ross, and Graeme Mackenzie for their commitment to the Board and for their support and participation in the 2018 Board Retreat. Motion carried unanimously.
- XI. The next meeting was set for Monday, September 3, 2018 at 6:00pm with a location to be determined by Mr. Archibald as soon as possible.
- XII. It was motioned by Ms. Okoroafor and seconded by to adjourn the meeting at 8:57pm. Motion carried.

Signature: \_\_\_\_\_

A handwritten signature in black ink, appearing to read 'Mitchell Archibald', is written over a horizontal line.

Mitchell Archibald, Board Chair