



Saint Mary's University Students' Association

DATE:	Monday, February 26 th , 2018
TIME:	4:45pm for 5:00pm
LOCATION:	CLARI, 3 rd Floor Atrium
PRESENT:	Ms. Deeksha Bhaskar (Chair), Ms. Jane Raeburn Jans (Vice-Chair), Mr. Lindsay Garwe, Mr. Mitchell Archibald, Mr. Oyindamola Oshobu, Mr. Ollando Brown, Ms. Vicky Li
ABSENT:	Mr. Omar Sameda
GUESTS:	Mr. Ossama Nasrallah (President), Ms. Mary Navas (VP Student Affairs), Ms. Lexa Danielle Ali (VP Academic & Advocacy), Mr. Salman Islam Sadib
RESOURCE:	Ms. Deeksha Bhaskar

1. Ms. Bhaskar called the meeting to order at 5:11pm.
2. Adoption of the Agenda and Consent Agenda:
 - a. **It was moved by Ms. Li and seconded by Ms. Raeburn that the agenda be adopted as circulated and the Minutes for February 4, 2018 be removed from Consent Agenda for discussion. The motion was passed unanimously.**
3. Consent Agenda items:
 - a. **It was moved by Ms. Li and seconded by Mr. Oshobu that the Consent Agenda item (Minutes from February 22nd, 2018) be approved and adopted as circulated. The motion was passed unanimously.**
4. Minutes from February 4, 2018
 - a. **It was moved by Ms. Raeburn and seconded by Mr. Brown that point 8.e. in the minutes be amended. The motion was passed unanimously.**
5. Mr. Garwe joined the meeting at 5:17pm.
6. SMUSA Financial Statements for 2016-2017
 - a. **The Board moved in-camera at 5:18pm to discuss the statements.**
 - b. The report was approved as presented by the auditor from KPMG, Jamie O'Neil.
 - c. **The Board moved out of camera at 5:26pm.**



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- d. **It was approved by Mr. Garwe and seconded by Ms. Li to approve the SMUSA Financial Statements 2016-2017 as presented. The motion was passes unanimously.**
7. Mr. Brown left the meeting at 5:28pm.
8. President's Report
 - a. The President's report was received as presented by Mr. Nasrallah.
9. Elections Committee Report
 - a. The Elections Committee report was presented by Mr. Garwe, Chair of Elections Committee. Mr. Garwe informed the Board that everything was set-up as required for the upcoming voting days on February 28 and March 1, 2018.
10. HR & Governance Committee Report
 - a. The HR & Governance committee report was presented by Mr. Archibald, Chair of HR and Governance Committee.
 - b. A proposal was presented to restructure the Board Honorariums.
11. In-camera
 - a. **It was moved by Mr. Archibald and seconded by Mr. Oshobu for the Board to move in-camera at 6:25pm.**
12. Mr. Nasrallah left the meeting at 6:43pm.
13. Out-of-camera
 - a. **The Board moved out-of-camera at 7:01pm.**
14. Adjournment:
 - a. **It was moved by Mr. Archibald and seconded by Mr. Oshobu that the meeting be adjourned at 7:03pm. The motion was passed unanimously.**