



Saint Mary's University Students' Association

Board of Directors Meeting Minutes

Date	Friday, July 13, 2018
Location	Online
Present	Mitchell Archibald (Chair), Salman I. Sadib (Vice-Chair), Azhar Rahman, Omar Hany, Oyindamola Oshobu, Sophia Okoroafor, Franklyn Southwell, Crystal Witter, Henry Peng
Resource	Mitchell Archibald (Board Chair) Cathie Ross (Capital Fund Committee Chair)

1. It was moved by Mr. Oshobu and seconded by Mr. Sadib that the Board approve the use of the SMUSA Capital Fund in the amount of \$300,000 toward the Fifth Floor O'Donnell Henessey Student Centre renovations. The motion was passed unanimously.

Signature: _____

A handwritten signature in black ink, appearing to be 'M. Archibald', written over a horizontal line.

Mitchell Archibald, Board Chair