



SAINT MARY'S UNIVERSITY STUDENTS' ASSOCIATION

## Board of Directors Meeting Minutes

<b>Date</b>	Wednesday, January 30, 2019
<b>Time</b>	7:30 PM
<b>Location</b>	Ozmon Board Room, 5th Floor Students' Centre
<b>Present</b>	Mitchell Archibald (Board Chair), Crystal Witter (Vice-Chair), Omar Hany, Oyindamola Oshobu, Sophia Okoroafor, Henry Peng, Azhar Rahman, Franklyn Southwell
<b>Resource</b>	Mitchell Archibald (Chair)

1. The meeting was called to order at 7:45pm.
2. Mr. Oshobu motioned to go in-camera, seconded by Ms. Witter. The Board went in-camera at 7:45pm.  
*The Board received Ms. Okoroafor's resignation.*  
*Ms. Okoroafor left the meeting at 7:47pm.*  
*Mr. Oshobu recused himself from a portion of the meeting and left at 8:06pm.*  
*Mr. Oshobu re-entered the meeting at 8:30pm.*
3. Mr. Southwell motioned for the Board to move out of camera, seconded by Mr. Hany. The Board moved out of camera at 8:32pm.
4. Mr. Peng motioned to adjourn the meeting, seconded by Mr. Rahman. The meeting was adjourned at 8:32pm.

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