**BOARD MEMBERS IN ATTENDANCE**

Rawan Habib President

Jordan Madeira Vice-President Operations

Sébastien Lalonde Vice-President Campaigns & Advocacy

Anthony Fernandes Vice-President Campus Life

**College Directors**

Soveda Dixon McLaughlin Director

Julian Iacob Winters Director

Iboro-obong Ekefre New College Director

Alejandra Tobar Calumet Director

Moboluwajidide Joesph Glendon Director

**Faculty Directors**

Nada Osman Health Director

Fatima Babiker Science Director

Alessia Picarelli Education Director

Sherri Tran Schulich Director

Wesley Magee-Saxton AMPD Director

Stephanie Ezeude Environmental Studies Director

**Other Representatives**

Murtaza Ghulam Executive Director

Hildah Otieno Speaker of Meeting

Jenny Sellathurai Secretary

**Regrets**

Amina Arigbabu Vice-President Equity

Duan Yates-Parchment Stong Director

John Byron Vanier Director

Aaron Suresh Bethune Director

Agape Fèrnandez Founders Director

Khalil Hayatudeen LAPS Director

Madhav Jatania Lassonde School of Engineering Director

1. **CALL TO ORDER – 14:08**
2. **LAND ACNOWLEDGEMENT**
3. **ROLL CALL**
4. **ADOPTION OF THE AGENDA**
5. **MOTION 2018-12-11: A01**

**BE IT RESOLVED THAT** the agenda be accepted as presented.

**Moved:** Habib **Seconded:** Babiker **Result: Carries**

**5. MINUTES OF PREVIOUS MEETINGS**

**A. MOTION 2018-12-11: M01**

**BE IT RESOLVED THAT** the minutes of November 12th 2018 Board of directors meeting be accepted as presented in **APPENDIX A.**

 **Moved:** Lalonde **Seconded:** Picarelli **Result: Carries**

**6. NEW BUSINESS**

1. **ELECTION DATES
MOTION 2018-12-11: N01**

**BE IT RESOLVED THAT** the election dates be approved as follows:

Nomination Period: Wednesday, January 23rd, 2019 – Friday, February 1st, 2019
Campaigning Period: Monday, February 4th, 2019 – Friday February 15th, 2019
Voting Period: Tuesday, February 12th, 2019 – Friday, February 15th, 2019

 **Moved:** Fernandes **Seconded:** Magee-Saxton **Result: Carries**

1. **ELECTION APPEALS COMMITTEE**

**MOTION 2018-12-11: N02**

**BE IT RESOLVED THAT Swati Rai** and **Jakkil Chahhou** be appointed to the elections committee.

**Moved:** Iacob  **Seconded:**Tobar **Result: Carries**

1. **HIRING OF THE CRO**

**MOTION 2018-12-11: N03
BE IT RESOLVED THAT Sahabthan Jesuthasan** be appointed as the Chief Returning Officer for the YFS 2019 General Elections.

  **Moved:** Fernandes **Seconded:** Dixon **Result: Carries**

**7. REPORTS**

**A.REPORT OF THE EXECUTIVE**

**MOTION 2018-12-11: R01**

**BE IT RESOLVED THAT t**he reports of the Executive be accepted as presented in **APPENDIX B**.

**Moved:** Magee-Saxton **Seconded:** Ekefre **Result: Carries**

**8. ANNOUNCEMENTS**

**9. MOTION TO ADJOURN**

**MOTION 2018-12-11: A02**

**BE IT RESOLVED THAT** the meeting of the Board be adjourned at 14:53

**Moved:** Ekefre **Seconded:** Iacob **Result: Carries**