**BOARD MEMBERS IN ATTENDANCE**

Rawan Habib President

Jordan Madeira Vice-President Operations

Amina Arigbabu Vice-President Equity

Anthony Fernandes Vice-President Campus Life

**College Directors**

Duan Yates-Parchment Stong Director

Julian Iacob Winters Director

John Byron Vanier Director

Iboro-obong Ekefre New College Director

Alejandra Tobar Calumet Director

Aaron Suresh Bethune Director

Agape Fèrnandez Founders Director

**Faculty Directors**

Nada Osman Health Director

Khalil Hayatudeen LAPS Director

Madhav Jatania Lassonde School of Engineering Director

Fatima Babiker Science Director

Alessia Picarelli Education Director

Sherri Tran Schulich Director

Wesley Magee-Saxton AMPD Director

**Other Representatives**

Murtaza Ghulam Executive Director

Nicole Desnoyer Speaker of Meeting

Jenny Sellathurai Secretary

**Regrets**

Sébastien Lalonde Vice-President Campaigns & Advocacy

Soveda Dixon McLaughlin Director

Stephanie Ezeude Environmental Studies Director

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

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

**Moved:** Habib **Seconded:** Tobar **Result: Carries**

**5. MINUTES OF PREVIOUS MEETINGS**

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

 **BE IT RESOLVED THAT** the minutes of August 31st, 2018 Board of directors meeting be accepted as presented in **APPENDIX A**

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

**6. NEW BUSINESS**

 **A. Appointment of Speaker**

**MOTION 2018-11-12: N01**

**BE IT RESOLVED THAT** Nicole Desnoyer be appointed as speaker for the November 12th, 2018 meeting.

**Moved:** Lalonde **Seconded:** Byron **Result: Carries**

1. **APPOINTMENT OF GLENDON DIRECTOR
MOTION 2018-11-12: N02
BE IT RESOLVED THAT** Moboluwajidide Joseph be appointed as the YFS Glendon Director for the 2018/2019 year.

 **Moved:** Babiker  **Seconded:** Iacob **Result: Carries**

1. **DESTROY BALLOTS**

 **MOTION 2018-11-12:N03**

 **BE IT RESOLVED THAT** ballots from the approval of Glendon Director for the 2018/2019 year are destroyed.

**Moved:** Arigbabu **Seconded:** Yates-Parchment **Result: Carries**

**7. FINANCIAL REPORT**

1. **MOTION 2017-11-12: R01**

**BE IT RESOLVED THAT** THE 2017-2018 Audit by Grant Thornton be approved as presented in **APPENDIX B.**

**BE IT FURTHER RESOLVED THAT** Grant Thornton be accepted as the auditors for the 2018-2019 audit.

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

1. **MOTION 2018-11-12: R02**

**BE IT RESOLVED THAT** the financial report be accepted as presented in **APPENDIX C.**

**Moved:** Madeira **Seconded:** Babiker **Result: Carries**

**8. COMMITTEES**

1. **MOTION 2018-11-12: C01**

**ELECTIONS COMMITTEE**

**BE IT RESOLVED THAT** Dixon and Ekefre be appointed to the elections committee.

**Moved:** Fernandes **Seconded:** Ekefre **Result: Carries**

**9. ANNOUNCEMENTS**

**10. MOTION TO ADJOURN**

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

**BE IT RESOLVED THAT** the meeting of the Board be adjourned.

**Moved:** Osman **Seconded:** Suresh **Result: Carries**