**BOARD MEMBERS IN ATTENDANCE**

Rawan Habib President

Sébastien Lalonde Vice-President Campaigns & Advocacy

Amina Arigbabu Vice-President Equity

Anthony Fernandes Vice-President Campus Life

**College Directors**

Duan Yates-Parchment Stong Director

Julian Iacob Winters 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

Wesley Magee-Saxton AMPD Director

**Other Representatives**

Murtaza Ghulam Executive Director

Hildah Otieno Speaker of Meeting

Jenny Sellathurai Secretary

**Regrets**

Jordan Madeira Vice-President Operations

Anaïs Dagrou Glendon Director

Soveda Dixon McLaughlin Director

John Byron Vanier Director

Iboro-obong Ekefre New College Director

Sherri Tran Schulich Director

Stephanie Ezeude Environmental Studies Director

1. **CALL TO ORDER – 12:13PM**
2. **LAND ACKNOWLEDGEMENT**
3. **ROLL CALL**
4. **ADOPTION OF THE AGENDA**
5. **MOTION 2018-06-29: A01**

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

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

**5. MINUTES OF PREVIOUS MEETINGS**

**A. MOTION 2018-06-29: M01**

 **BE IT RESOLVED THAT** the minutes of February 27th, 2018 Board of directors meeting be accepted as presented in **APPENDIX A**

 **Moved:** Fernandes **Seconded:** Suresh **Result: Carries**

**6. NEW BUSINESS**

 **A. APPOINTMENT OF SPEAKER**

**MOTION 2018-06-29: N01**

**BE IT RESOLVED THAT** Hildah Otieno be appointed as speaker for the 2018/2019 year.

**Moved:** Lalonde **Seconded:** Tobar **Result: Carries**

1. **APPOINTMENT OF YFS BOARD SECRETARY**

**MOTION 2018-06-29: N02**

**BE IT RESOLVED THAT** Jenny Sellathurai be appointed as the YFS Board Secretary for the 2018/2019 year.

**Moved:** Arigbabu **Seconded:** Iacob  **Result: Carries**

**7. COMMISSIONERS**

**A.**  **APPOINTMENT OF PRESIDENTIAL COMMISSIONER**

**MOTION 2018-06-29: C01**

**BE IT RESOLVED THAT**Julian Iacob be appointed as the YFS Presidential Commissioner.

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

**B.**  **APPOINTMENT OF VICE-PRESIDENT OPERATIONS COMMISSIONER**

**MOTION 2018-06-29: C02**

**BE IT RESOLVED THAT**Nada Osman be appointed as the YFS Vice-President Operations Commissioner.

**Moved:** Madeira**Seconded:** Picarelli  **Result: Carries**

**C.**  **APPOINTMENT OF VICE-PRESIDENT CAMPAIGNS & ADVOCACY COMMISSIONER**

**MOTION 2018-06-29: C03**

**BE IT RESOLVED THAT**Fatima Babiker be appointed as the YFS Vice-President Campaigns & Advocacy Commissioner.

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

  **D.**  **APPOINTMENT OF VICE-PRESIDENT EQUITY COMMISSIONER**

**MOTION 2018-06-29: C04**

**BE IT RESOLVED THAT**Duan Yates-Parchment be appointed as the YFS Vice-President Equity Commissioner.

**Moved:** Arigbabu **Seconded**: Osman **Result: Carries**

**E.**  **APPOINTMENT OF VICE-PRESIDENT CAMPUS LIFE COMMISSIONER**

**MOTION 2017-06-21: C05**

**BE IT RESOLVED THAT** Aaron Suresh be appointed as the YFS Vice-President Campus Life Commissioner.

**Moved:** Fernandes  **Seconded:** Tobar **Result: Carries**

**9. FINANCES**

1. **BUDGET**

**MOTION 2018-06-29: B01**

**BE IT RESOLVED THAT** the 2018/2019 operating budget be adopted as presented in **APPENDIX B**.

**Moved:** Arigbabu **Seconded:** Suresh **Result: Carries**

**11. ANNOUNCEMENTS**

**12. MOTION TO ADJOURN**

**MOTION 2018-06-29: A02**

**BE IT RESOLVED THAT** the meeting of the Board be adjourned at 12:44PM.

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