**BOARD MEMBERS IN ATTENDANCE**

Rawan Habib President

Jordan Madeira Vice-President Operations

Sébastien Lalonde Vice-President Campaigns & Advocacy

Amina Arigbabu Vice-President Equity

Anthony Fernandes Vice-President Campus Life

**College Directors**

Soveda Dixon McLaughlin Director

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

Stephanie Ezeude Environmental Studies Director

**Other Representatives**

Murtaza Ghulam Executive Director

Hildah Otieno Speaker of Meeting

Jenny Sellathurai Secretary

1. **CALL TO ORDER**
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:** **Result:**

**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: Result:**

**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:**  **Result:**

1. **APPOINTMENT OF GLENDON DIRECTOR
MOTION 2018-11-12: N01
BE IT RESOLVED THAT** \_\_\_\_\_\_\_\_\_\_\_\_\_ be appointed as the YFS Glendon Director for the 2018/2019 year.

 **Moved:**  **Seconded:** **Result:**

**7. FINANCIAL REPORT**

1. **MOTION 2017-11-12: R02**

**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:       Result:**

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

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

**Moved:** Madeira **Seconded: Result:**

**8. COMMITTEES**

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

**ELECTIONS COMMITTEE**

**BE IT RESOLVED THAT** \_\_\_\_\_\_\_\_ and \_\_\_\_\_\_\_\_\_ be appointed to the elections committee.

**Moved: Seconded: Result:**

**9. ANNOUNCEMENTS**

**10. MOTION TO ADJOURN**

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

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

**Moved:**  **Seconded:**  **Result:**