



Saint Mary's University Students' Association

5<sup>th</sup> Floor, Student Centre  
Saint Mary's University  
923 Robie Street  
Halifax, NS, B3H 3C3

### BOARD OF DIRECTORS, MEETING MINUTES

DATE:	Monday, May 1, 2017
TIME:	09:45 for 10:00pm
LOCATION:	Ozmon Board Room
PRESENT:	Mr. Rice (Chair), Ms. Raeburn, Mr. Oyindamola, Mr. Garwe, Ms. Bhaskar, Ms. Caswell, Mr. Archibald, Mr. Brown, Mr. Hany (teleconference)
ABSENT:	Ms. Li
GUESTS:	Mr. Ben Gaunce
RESOURCE:	Ms. Paula Minnikin (Governance Expert)

1. Mr. Rice called the meeting to order at 10:12pm.
2. **It was moved by Ms. Raeburn and seconded by Ms. Bhaskar to appoint Bryan Rice as Chair of the meeting.**
3. Elections
  - a. Mr. Rice explained the Board's process (by convention) for nominations and selection of a Board Chair, Vice Chair, Board of Governors Representative, and Senate Representative. Required voting for these positions would take place by secret ballot, with the board then bringing the highest-voted candidate forward for appointment with a motion. If only one candidate was nominated, or only one candidate accepted nomination for the respective position, this candidate would come forward in a motion for appointment.
  - b. Mr. Rice opened the floor to nominations for the position of Chair.
    - i. Ms. Raeburn nominated herself for the position of Chair.
    - ii. Mr. Oyindamola nominated Ms. Bhaskar for the position of Chair.
    - iii. Mr. Rice closed the floor to nominations.
4. Mr. Rice called for the meeting to recess. The Board asked Mr. Rice to consult with Ms. Minnikin on Board matters until the meeting reconvened and a new Board Chair was



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selected.

5. The Board reconvened at 7:36pm on May 2<sup>nd</sup>.
6. Elections Continued
  - a. The Board continued the meeting with guidance from governance expert, Ms. Paula Minnikin.
  - b. Ms. Raeburn removed her name from consideration for the position of Chair.
  - c. **It was moved by Mr. Archibald and seconded by Mr. Brown to appoint Ms. Bhaskar as Chair of the Board of Directors for the 2017/18 Board year. This motion was passed unanimously.**
  - d. Mr. Rice opened the floor to nominations for the position of Vice Chair.
    - i. Ms. Bhaskar nominated Ms. Raeburn for the position of Vice Chair.
    - ii. Mr. Brown nominated himself for the position of Vice Chair.
    - iii. Mr. Rice closed the floor to nominations.
  - e. **It was moved by Mr. Garwe and seconded by Ms. Bhaskar to appoint Ms. Raeburn as Vice Chair of the Board of Directors for the 2017/18 Board year. This motion was passed unanimously.**
  - f. Mr. Rice opened the floor to nominations for the position of Board of Governors representative.
    - i. Mr. Garwe nominated himself for the position of Board of Governors representative.
    - ii. Mr. Hany nominated himself for the position of Board of Governors representative.
    - iii. Mr. Archibald nominated himself for the position of Board of Governors representative.
    - iv. Mr. Rice closed the floor to nominations
  - g. **It was moved by Mr. Oyindamola and seconded by Ms. Caswell to appoint Mr. Archibald to serve on the University Board of Governors for the 2017/18 SMUSA Board year. This motion was passed unanimously.**
  - h. Mr. Rice opened the floor to nominations for the first position of SMUSA Board representative on the Academic Senate.
    - i. Ms. Caswell nominated herself for the position of Academic Senate representative.
    - ii. Mr. Brown nominated himself for the position of Academic Senate representative.



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- iii. Mr. Oyindamola nominated himself for the position of Academic Senate representative.
    - iv. Mr. Hany nominated himself for the position of Academic Senate representative.
    - v. Mr. Rice closed the floor to nominations.
  - i. **It was moved by Ms. Raeburn and seconded by Mr. Garwe to appoint Ms. Caswell to serve on the Academic Senate for the 2017/18 SMUSA Board year. This motion was passed unanimously.**
  - j. Mr. Rice opened the floor to nominations for the second position of SMUSA Board representative on the Academic Senate.
    - i. Mr. Oyindamola nominated himself for the position of Academic Senate representative.
    - ii. Mr. Brown nominated himself for the position of Academic Senate representative.
    - iii. Mr. Hany nominated himself for the position of Academic Senate representative.
    - iv. Mr. Rice closed the floor to nominations
  - k. **It was moved by Mr. Archibald and seconded by Ms. Raeburn to appoint Mr. Oyindamola to serve on the Academic Senate for the 2017/18 SMUSA Board year. This motion was passed unanimously.**
- 7. Other Business
  - a. No other business.
- 8. Adjournment
  - a. **It was moved by Mr. Garwe and seconded by Mr. Oyindamola to adjourn the meeting at 9:42pm. This motion was passed unanimously.**