



Saint Mary's University Students' Association

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

BOARD OF DIRECTORS, MEETING MINUTES

DATE:	Saturday, April 9, 2016
TIME:	5:45 for 6:00pm
LOCATION:	Ozmon Boardroom, 5 th Floor Student Centre
PRESENT:	Mr. Rice (Chair),

1. Mr. Rice called the meeting to order at 6:02pm.
2. Motion to go in camera:
 - a. **It was moved by Mr. Algermozi and seconded by Mr. Barrak that the board go in camera at 6:03pm**
 - b. **The motion was passed unanimously.**
3. Motion to go out of camera
 - a. **The board went out of camera at 6:49pm**
4. Motions arising from in camera session:
 - a. **BIRT the board approve the resignation of Amali Armony as President and CEO of SMUSA**
 - i. **Motion passed**
 - b. **BIRT the board appoint Bryan Rice as Acting President & CEO of SMUSA until Kazi Rahman begins his term as President & CEO May 1st**
 - i. **Motion passed**
5. Adjournment
 - a. **It was moved by Mr. Algermozi and seconded by Mr. Mdukh that the meeting be adjourned at 7:23pm. The motion was passed unanimously.**

BSR