



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:	Sunday October 30 th , 2016
TIME:	5:45 for 6:00pm
LOCATION:	AT217
PRESENT:	Mr. Rice (Chair), Ms. Raeburn (Vice-Chair), Mr. Oyindamola, Mr. Rakotondrafara, Mr. Garwe, Mr. Alanazi, Mr. Shams
ABSENT:	Ms. Bhaskar
GUESTS:	Mr. Rahman (President), Ms. Robert (Vice President Equity and Wellness), Mr. Gaunce (Vice President University Affairs)
RESOURCE:	Ms. Anna Ferguson, Recording Secretary

1. Mr. Rice called the meeting to order at 6:04pm.
2. Adoption of the Agenda:
 - a. **It was moved by Ms. Raeburn and seconded by Mr. Alanazi that the agenda be adopted as circulated. The motion was passed unanimously.**
3. Board Minutes
 - a. **It was moved by Ms. Raeburn and seconded by Mr. Garwe to approve the minutes for October 16, 2016 as presented. The motion was passed unanimously.**
4. President's Report
 - a. On October 20th, 2016, SMUSA hosted their first AGM had a good turnout and the executive got some great feedback from students.
5. Chief Governance Officer's Report
 - a. Mr. Rice and management from the university are working to negotiate an MOU. The goal of the document is to formalize the relationship between SMUSA and the university. It will be ready for the Board's review in the relative future.
6. Proposal for Website Redevelopment
 - a. SMUSA came to the Board with another option called Square Space. It is a platform where you can build your own website. The SMUSA Executive are



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going to conduct a feasibility study to see if there is capacity to do the work internally.

7. Other Business

- a. Students Nova Scotia advocacy week is November 7th-10th. This is where students from all over Nova Scotia meet with members of government to discuss issues facing students.
- b. It was moved by Mr. Garwe and seconded by Mr. Oyindamola to go in-camera at 6:34pm. This motion was carried.
- c. The Board moved out of camera at 6:44pm

8. Adjournment

- a. It was moved by Ms. Raeburn and seconded by Mr. Oyindamola to adjourn the meeting at 6:45pm. This motion was passed unanimously.

BSR