



Saint Mary's University Students' Association

## Board of Directors Meeting Minutes

<b>Date</b>	Friday, July 13, 2018
<b>Location</b>	Online
<b>Present</b>	Mitchell Archibald (Chair), Salman I. Sadib (Vice-Chair), Azhar Rahman, Omar Hany, Oyindamola Oshobu, Sophia Okoroafor, Franklyn Southwell, Crystal Witter, Henry Peng
<b>Resource</b>	Mitchell Archibald (Board Chair) Cathie Ross (Capital Fund Committee Chair)

1. It was moved by Mr. Oshobu and seconded by Mr. Sadib that the Board approve the use of the SMUSA Capital Fund in the amount of \$300,000 toward the Fifth Floor O'Donnell Henessey Student Centre renovations. The motion was passed unanimously.

Signature: \_\_\_\_\_  Mitchell Archibald, Board Chair