

## Board of Directors Meeting Minutes

<b>Date</b>	Sunday, September 22 <sup>nd</sup> 2019
<b>Location</b>	Student Common Space, 5 <sup>th</sup> Floor of the Student Centre
<b>Present</b>	Crystal Witter (Chair), Rami Zokari (Vice-Chair), Azhar Rahman, Daphne Klajman, Joshua Lafond, Henry Peng, Rhea Nankani, Adam Snow, Jason Yi
<b>Resource</b>	Crystal Witter (Board Chair) Mary Navas (President & CEO)

1. The meeting was called to order at 3:25 pm, and a land acknowledgment was made.
2. Ms. Witter presented the new Board of Directors members and President for this academic year.
3. Ms. Witter asked Ms. Navas to present the SMUSA Annual Plan 2019-2020.
4. At 3:27 pm, it was motioned by Ms. Navas for the Board of Directors to approve the SMUSA Annual Plan 2019-2020 academic year. Motion was seconded by Ms. Nankani.
5. At 3:29 pm, Ms. Navas, President and CEO, read and presented the SMUSA Annual Plan 2019-2020 (Appendix 1). No discussions were made.
6. At 3:35 pm, it was motioned by Mr. Snow that the Board of Director approves the presented SMUSA Annual Pan. Motion was seconded by Ms. Klajman.  
*Motion Carried.*
7. Ms. Witter motioned to adjourn the meeting at 3:36 pm, seconded by Mr. Yi.  
*The meeting was adjourned.*

Signature: \_\_\_\_\_

Crystal Witter, Board Chair