BOARD MEMBERS IN ATTENDANCE

Fatima Babiker .................. President
Aaron Suresh .................... Vice-President Operations
Jasmine Hawamdeh .............. Vice-President Campaigns & Advocacy
Azinwi Kien Saningong ............. Vice-President Equity
Mutaz Elhawash ................. Vice-President Campus Life

College Directors
Arghavan Eftekhari .......... McLaughlin Director
Marsha Joseph ................. Stong Director
Ola Mularkzyk ................. Winters Director
Nada Osman ..................... Calumet Director

Faculty Directors
Robert Kotok .................... Schulich Director
Jasmine Almaguer Sheldrick  AMPD Director

Other Representatives
Rawan Habib .................... Executive Director
Hildah Otieno ................. Speaker of Meeting
Jenny Sellathurai .............. Secretary

Regrets
Dasha Androusenkov ............ Glendon Director
John Byron ...................... Vanier Director
Meryl Pirasol .................. Bethune Director
Victoria Biknell ............. Founders Director
Joudi Sinjab .................. Health Director
George Eskander ............ LAPS Director
Dalialh Adler ................. Lassonde School of Engineering Director
Alita Gideon ................. Science Director
Jennifer Baptie ............. Education Director
Abdeali Saherwala .......... Environmental Studies Director
1. CALL TO ORDER

2. LAND ACKNOWLEDGEMENT

3. ROLL CALL

4. ADOPTION OF THE AGENDA

   A. MOTION 2019-06-27: A01
   BE IT RESOLVED THAT the agenda be accepted as presented.
   Moved: Babiker    Seconded: Osman    Result: Carries

5. MINUTES OF PREVIOUS MEETINGS

   A. MOTION 2019-06-27: M01
   BE IT RESOLVED THAT the minutes of April 29th, 2019 Board of directors meeting be accepted as presented in APPENDIX A
   Moved: Elhawash    Seconded: Almaguer Sheldrick    Result: Carries

6. NEW BUSINESS

   A. APPOINTMENT OF SPEAKER

      MOTION 2019-06-27: N01
      BE IT RESOLVED THAT Hildah Otieno be appointed as speaker for the 2019/2020 year.
      Moved: Hawamdeh    Seconded: Osman    Result: Carries

   B. APPOINTMENT OF YFS BOARD SECRETARY

      MOTION 2019-06-27: N02
      BE IT RESOLVED THAT Jenny Sellathurai be appointed as the YFS Board Secretary for the 2019/2020 year.
      Moved: Saningong    Seconded: Kotok    Result: Carries
7. COMMISSIONERS

A. APPOINTMENT OF PRESIDENTIAL COMMISSIONER

MOTION 2019-06-27: C01

BE IT RESOLVED THAT Nada Osman be appointed as the YFS Presidential Commissioner.

Moved: Babiker Seconded: Suresh Result: Carries

B. APPOINTMENT OF VICE-PRESIDENT OPERATIONS COMMISSIONER

MOTION 2019-06-27: C02

BE IT RESOLVED THAT Nadine Hassan be appointed as the YFS Vice-President Operations Commissioner.

Moved: Suresh Seconded: Osman Result: Carries

C. APPOINTMENT OF VICE-PRESIDENT CAMPAIGNS & ADVOCACY COMMISSIONER

MOTION 2019-06-27: C03

BE IT RESOLVED THAT Aranan Sathian be appointed as the YFS Vice-President Campaigns & Advocacy Commissioner.

Moved: Hawamdeh Seconded: Joseph Result: Carries

D. APPOINTMENT OF VICE-PRESIDENT EQUITY COMMISSIONER

MOTION 2019-06-27: C04

BE IT RESOLVED THAT Onolaoluwa Olukayode be appointed as the YFS Vice-President Equity Commissioner.
Moved: Saningong  Seconded: Eftekhari  Result: Carries

E. APPOINTMENT OF VICE-PRESIDENT CAMPUS LIFE COMMISSIONER

MOTION 2019-06-27: C05

BE IT RESOLVED THAT John Byron be appointed as the YFS Vice-President Campus Life Commissioner.

Moved: Elhawash  Seconded: Kotok  Result: Carries

8. FINANCES

A. BUDGET

MOTION 2019-06-27: F01

BE IT RESOLVED THAT the 2019/2020 operating budget be adopted as presented in APPENDIX B.

Moved: Elhawash  Seconded: Osman  Result: Carries

9. ANNOUNCEMENTS

10. MOTION TO ADJOURN

MOTION 2019-06-27: M02

BE IT RESOLVED THAT the meeting of the Board be adjourned at 15:04.

Moved: Osman  Seconded: Eftekhar  Result: Carries