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 Efftekhari     McLaughlin Director
Marsha Joseph           Stong Director
Ola Mularkzyk           Winters Director
Nada Osman              Calumet Director
Meryl Pirasol           Bethune Director
Victoria Biknell        Founders Director

Faculty Directors
Joudi Sinjab            Health Director
George Eskander         LAPS Director
Alita Gideon            Science Director
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
Dalialh Adler           Lassonde School of Engineering Director
Jennifer Baptie         Education Director
Jasmine Almaguer Sheldrick AMPD Director
Abdeali Saherwala       Environmental Studies Director
1. CALL TO ORDER - 5:21PM

2. LAND ACKNOWLEDGEMENT

3. ROLL CALL

4. ADOPTION OF THE AGENDA

   A. MOTION 2019-07-25: A01
   BE IT RESOLVED THAT the agenda be accepted as presented.

   Amend MOTION 2019-07-25: A01:
   BE IT RESOLVED THAT we change motion 9 to APPOINTMENT OF
   VICE-PRESIDENT EQUITY COMMISSIONER.

   Moved: Saningong   Seconded: Eftekhari   Result: Carries

   BE IT RESOLVED THAT the agenda be accepted as presented with
   amendment.

   Moved: Osman   Seconded: Elhawash   Result: Carries

5. MINUTES OF PREVIOUS MEETINGS

   A. MOTION 2019-07-25: M01
   BE IT RESOLVED THAT the minutes of June 27th, 2019 Board of
   directors meeting be accepted as presented in APPENDIX A

   Moved: Joseph   Seconded: Osman   Result: Carries

6. COMMITTEES

   A. CAMPAIGNS COMMITTEE

   MOTION 2019-07-25: C01
   BE IT RESOLVED THAT Alita Gideon and Jennifer Baptie be
   appointed to the Campaigns Committee.

   Moved: Hawamdeh   Seconded: Osman   Result: Carries
B. CLUBS COMMITTEE

MOTION 2019-07-25: C02
BE IT RESOLVED THAT Nada Osman and Arghavan Eftekhari be appointed to the Clubs Committee.
Moved: Suresh Seconded: Sinjab Result: Carries

C. CONSTITUTION AND BYLAWS COMMITTEE

MOTION 2019-07-25: C03
BE IT RESOLVED THAT Joudi Sinjab and Victoria Biknell be appointed to the Constitution and Bylaws Committee.
Moved: Babiker Seconded: Eskander Result: Carries

D. EVENTS COMMITTEE

MOTION 2019-07-25: C04
BE IT RESOLVED THAT George Eskander and Meryl Pirasol be appointed to the Events Committee.
Moved: Elhawash Seconded: Gideon Result: Carries

E. FINANCE COMMITTEE

MOTION 2019-07-25: C05
BE IT RESOLVED THAT Marsha Joseph and Ola Mularkzyk be appointed to the Finance Committee.
Moved: Suresh Seconded: Pirasol Result: Carries

7. POLICIES
A. CLUBS

MOTION 2019-07-25: P01
BE IT RESOLVED THAT the changes to the Operations Policy Clubs Funding #15 be adopted as presented in APPENDIX B

Moved: Suresh    Seconded: Osman    Result: Carries

8. ANNOUNCEMENTS

9. APPOINTMENT OF VICE-PRESIDENT EQUITY COMMISSIONER

MOTION 2019-07-25: C06
BE IT RESOLVED THAT Alita Gideon be appointed as the YFS Vice-President Equity Commissioner.

Moved: Saningong    Seconded: Suresh    Result: Carries

10. MOTION TO ADJOURN

MOTION 2019-07-25: M02
BE IT RESOLVED THAT the meeting of the Board be adjourned 5:52PM.

Moved: Eftekhari    Seconded: Pirasol    Result: Carries