Board of Directors – Voting Members:

Director, Communications & Internal Director, Campus Life Health Sciences Hospitality and Culinary Arts Liberal Arts and Preparatory Studies

Resources – Non-Voting Members:

Interim Executive Director Publications & Comm. Coordinator

Guests: Chair Vice-Chair Minute Taker Gagan Deep Rachel Grace Roohjyot "Rooh" Cheema Humaid Moin Carlos Arceo

Lorraine Gajadharsingh Mick Sweetman

Gagan Deep ??? Gagan Deep

1. Roll Call:

Position	Present (note even if late):	Absent:	Regrets Sent:
Dir. Communications &	X		
Internal			
Dir. Campus Life	X		
Health Sciences Rep	X		
Hosp. and Culinary Rep	X		
Liberal Arts and Prep. Rep	X		
Interim Executive Director			X
Publications & Comm.			X
Coordinator			

I would like to take a brief moment before we continue to recognize that as many of us are settlers on this land, it is our collective responsibility to pay respect and recognize that this land is traditional territory of the Mississaugas of the New Credit First Nation and that we are here because this land was occupied. In recognition that this space occupies colonized First Nation territories, and out of respect for the rights of Indigenous people, it is our collective responsibility to honour, protect and sustain this land.

2. <u>Call to Order:</u>

Time: 5:10 pm.

3. Approval of the Agenda

Be it resolved that the Board of Directors accept the agenda as presented.

Moved by: Director of Communications & Internal Seconded: Health Sciences Rep Vote: Carried

4. <u>Approval of the minutes</u>

Be it resolved that the Communications & Internal committee members accept the minutes from the August 10th, 2015 Student Association Comm. & Internal Committee Meeting as presented.

Moved by: Director of Communications & Internal Seconded: Hospitality Rep Vote: Carried

5. <u>24 hour Library Promotion Meeting</u>

- Flyers and Posters.
- Collaborate with Exam Snack Run.
- Receive dates from College for October and December 24 hour library.

6. Mid-terms Exams Snack Run

- Purchase of Snacks from Costco.
- Promote 24 hour Library.
- Help from Board members and Events Squad for packaging.
- Distribution dates for Snack Run.

7. <u>SA Jerseys Plan</u>

- Planned to make SA Jerseys as official merchandise.

- Look out for better and cheaper price for Custom Jerseys.
- Options for Students to have number and name.

8. Motion to Adjourn

Moved by: Liberal Arts & Preparatory Studies Rep Seconded: Director of Campus Life Vote: Carried