

Attendance: Aaron Waitson (President/Chair), Care Lucas (Executive Director), Arshy Mann (Board Member), Emily Crump (Board Member), Keegan Gingrich (Board Member/Treasurer), Jade Hosick (Board Member, Vice-Chair) Kurtis Rideout (Advertising Manager)

Absent: Victoria Marshall (Board Member/Secretary), Rosalind Horne (Board Member)

1. Call Meeting to Order

Call to Order at 12:05PM

2. Approve Care for minutes.

Motion: Keegan

Second: Jade

3. Approval of Agenda

Motion: Keegan

Second: Jade

4. Approval of Minutes

Motion: Jade

Second: Keegan

5. Discussion of Candidates for Chair/President for SGM (Kurtis Rideout leaves)

6. Motion to Move in-Camera discussion.

Motion: Jade

Second: Keegan

Any discussion made during an in-Camera session will not be reflected in the official minutes, as these are strictly confidential

Motion to move out of camera

Motion: Jade

Second: Keegan

Kurtis Rideout returns to meeting.

7. Vote to accept Brit's application for the President role

Vote carries to allow Brit's application for President/Chair and Publisher carries.

8. Motion to Adjourn at 12:54pm

Motion: Keegan

Second: Emily

