

MSA Board of Directors

Draft Minutes

Wednesday, May 01, 2024, 12:15 pm - 12:55 pm

Location: In-person, MSA Board Room

In attendance: Sarah Alexander, Sarah Fee, Tim McNeil, Harry Oosterhoff, Alem Tesfay, Ayman Yousuf, Crystal Yuzyk

Regrets: Tim Barker, Juliana Kaneda, Mavis Leung, Ashley Toner

1. Call to Order at 12:17 pm.

1.1: Quorum declared 6/9

2. Acceptance of previous Minutes: deferred to May 15, 2024 Board meeting

3. Recommendation of the Draft MSA Budget 2024-25 at SAGM

Motion: The Board recommends presenting the 2024-25 MSA draft Budget to the membership for vote at the May 23, 2024, Semi-Annual General Meeting.

Moved by: Ayman Yousuf

Seconded by: Alem Tesfay

Discussion: Answered questions about reserve funds, cost of living increases, release time, and anticipated corporate rebates.

Result: Motion carried

Adjourned at 12:36 pm

Next meeting: Wednesday, May 15, 2:00 pm - 4:00 pm.

Signatures (to be added after Board approval)

Ayman Yousuf - Secretary / Treasurer

Date:

Sarah Alexander - President

Date: