

Board of Directors Meeting – Students’ Society of McGill University

1.0 Call to Order

Meeting called to order at 7:32pm by President Josh Redel.

2.0 Adoption of the Agenda

Motion to add a question period. Motion passes, question period added after adoption of the agenda.

Motion passes, agenda is adopted.

3.0 Question Period

Councillor Rosentzveig: What is Vibe?

President Redel: I will tell you later.

4.0 Approval of the Minutes of August 9th, 2012 (tabled)

Motion to table the minutes because they do not exist. Motion passes.

5.0 New business:

- 5.1 Approval of the legislative council decisions/recommendations made at the meeting of September 13, 2012, September 27th, 2012 and October 10th, 2012

Point of Information: should we be doing this council’s decisions as well?

Response: No, do not have the decisions report.

Motion to approve, motion passes.

- 5.2 New directors’ appointments (3)

Motion passes; Councillors Rea, Lam, and Steward-Kannigan appointed.

6.0 Adjournment

Meeting adjourned at 7:38pm.