



**STUDENTS' SOCIETY OF MCGILL UNIVERSITY /
ASSOCIATION ÉTUDIANTE DE L'UNIVERSITÉ MCGILL
Directors' Meeting**

MINUTES of a meeting of the directors of **Students' Society of McGill University / Association Étudiante de l'Université McGill** (the "Corporation"), held at 3480 McTavish, Room Lev Bukhman, Montréal, Québec at 10:22pm on the 17th day of September, 2015.

There were present:

Kareem Ibrahim, President
Zachariah Houston, Vice President
Kimber Bialik, Vice President
Chloe Rourke, Vice president
Justin Bains, Director
Matthew Satterthwaite, Director
Lexi Michaud, Director

And also:

Jennifer Varkonyi, General Manager
Eileen Siow, Parliamentarian
Benjamin Dionne, Speaker
Danielle Zhang, Recording Secretary

Call to Order

Meeting called to order at 10:22pm by the Speaker.

CHAIRPERSON AND SECRETARY OF THE MEETING

Upon motion duly made and seconded, it was unanimously RESOLVED to appoint Benjamin Dionne and Danielle Zhang as Chairperson and Secretary of the meeting, respectively.

QUORUM

The Chairman declared that the directors present constituted the quorum required for the holding of the meeting and so the meeting was validly constituted.

WAIVER OF NOTICE

A waiver of notice, signed by all the directors of the Corporation, was produced and ordered inserted in the minute book immediately preceding the entry of the minutes of the present meeting.

ADOPTION OF THE AGENDA

Upon motion duly made and seconded, it was unanimously RESOLVED to adopted the agenda as submitted.

MINUTES OF THE LAST MEETING OF THE BOARD OF DIRECTORS

Upon motion duly made and seconded, it was unanimously RESOLVED to approve the minutes and documents produced during the Board of Directors' meeting on the 4th day of August, 2015 at 5:36pm.

**RESOLUTION 2015-09-17.01 / RATIFICATION OF LEGISLATIVE COUNCIL
APPROVAL OF ELECTIONS STAFF**

VP Rourke: Move to ratify the legislative council approval of elections staff.



Students' Society of McGill University

3600 McTavish Street, Suite 1200, Montreal, Quebec H3A 0G3

Seconded by President Ibrahim.

The motion was unanimously passed.

Upon motion duly made and seconded, it was unanimously RESOLVED to ratify the Legislative Council's approval of elections staff made at the meeting on the 17th day of September, 2015.

RESOLUTION 2015-09-17.02 / RATIFICATION OF LEGISLATIVE COUNCIL APPROVAL OF AUDITED FINANCIAL STATEMENTS

President Ibrahim: Move to ratify the legislative council approval of audited financial statements.

Seconded by VP Houston.

The motion was unanimously passed.

Upon motion duly made and seconded, it was unanimously RESOLVED to ratify the Legislative Council's approval of audited financial statements made at the meeting on the 17th day of September, 2015.

RESOLUTION 2015-09-17.03 / NOMINATION FOR THE BOARD OF DIRECTORS

VP Houston: Move to approve VP Boytinck, Councilor Templer, Councilor Chin, Councilor Taylor, Councilor Tripp and Councilor Bidar as the new board of directors.

Seconded by VP Rourke.

The motion was unanimously passed.

Upon motion duly made and seconded, it was unanimously RESOLVED to nominate the new board of directors at the meeting on the 17th day of September, 2015.

TERMINATION OF THE MEETING

There being no further business to transact, the meeting was terminated at 10:24.

Benjamin Dionne, Chairperson

Danielle Zhang, Secretary

Muntaji Beva
2017-07-31 (President)