



**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 5:37 pm on the 3rd day of December, 2015.

There were present:

Kareem Ibrahim, President
Zachariah Houston, Vice President
Emily Boytinck, Vice President
Kimber Bialik, Vice President
Chloe Rourke, Vice president
Dewy Tripp, Director
Sean Taylor, Director
Matthew Satterthwaite, Director
Michael Colatruglio, Director

And also:

Danielle Zhang, Recording Secretary

Call to Order

Meeting called to order at 5:37 pm by President Ibrahim.

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 16th of November, 2015 at 5:01pm.

RESOLUTION 2015-12-03.01 / RATIFICATION OF DECISIONS OF LEGISLATIVE COUNCIL ON THE 5TH AND 19TH DAY OF NOVEMBER

VP Houston: Motion to approve the decisions.
Motion was seconded.

The motion was unanimously passed.



Students' Society of McGill University

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

Upon motion duly made and seconded, it was unanimously RESOLVED to ratify the decisions made at the Legislative Councils on the 5th and 19th day of November, 2015.

RESOLUTION 2015-12-03.02 / APPROVAL OF BUDGET

VP Houston: I suggest we approve the budget today. I don't see too much discussion needed.

Director Satterthwaite: I suggest we wait until the end of council and approve the budget with the rest of council.

Seconded by VP Bialik.

The item was removed from the agenda.

TERMINATION OF THE MEETING

There being no further business to transact, the meeting was terminated at 5:44pm.

Benjamin Dionne, Chairperson

Danielle Zhang, Secretary

Muna Tojibaa
Muna Tojibaa, President
2017-07-31