



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 12:11am on the 14th day of January, 2016.

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
Adam Templer, Director
Sean Taylor, Director
Justin Bains, Director
Lexi Michaud, Director

And also:

Danielle Zhang, Recording Secretary

Call to Order

Meeting called to order at 12:11am 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 adopt 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 3rd of December, 2015 at 5:37pm.

RESOLUTION 2016-01-14.01 / RATIFICATION OF LEGISLATIVE COUNCIL'S NOMINATION TO THE SSMU BOARD OF DIRECTORS ON JANUARY 14, 2016

President Ibrahim: Motion to approve the decisions.

Motion was seconded by VP Houston.

The motion was unanimously passed.



Students' Society of McGill University

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

RESOLUTION 2016-01-14.01 / RATIFICATION OF LEGISLATIVE COUNCIL'S NOMINATION TO THE SSMU BOARD OF DIRECTORS ON JANUARY 14, 2016

President Ibrahim: Motion to approve the decisions.

Motion was seconded by VP Houston.

The motion was unanimously passed.

Upon motion duly made and seconded, it was unanimously RESOLVED to ratify Legislative Council's Nomination to the SSMU Board of Directors on January 14, 2016.

TERMINATION OF THE MEETING

There being no further business to transact, the meeting was terminated at 12:12am.

Date: 2016-01-14

Benjamin Dionne, Chairperson

Danielle Zhang, Secretary