



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

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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 6:00 PM on the 25<sup>th</sup> day of July, 2016.

There were present:

**Ben Ger, President;**  
**Niall Carolan, Vice-President (Finance);**  
**Erin Sobat, Vice-President (University Affairs);**  
**Chelsea Kingzett, Director;**  
**Kahli-Ann Douglas, Director;**  
**Lexi Michaud, Director;**  
**Sebastian Morales, Director;**

And also:

**Ryan Hughes, General Manager (non-voting).**

**Call to Order**

Meeting called to order at 6:50 PM by the Speaker.

**CHAIRPERSON AND SECRETARY OF THE MEETING**

Upon motion duly made and seconded, it was unanimously RESOLVED to appoint **Ben Ger** and **Jeffrey Wu** 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 adopte the agenda as submitted.



President: Next, the conflicts of interest policy. Erin thinks that's lacking and not put well-together. I edited the document and had uploaded onto Vibe so everything can have a look. It's in the BoD space on Vibe. First of all, we took off the terrible table of contents, we also changed some terms in the document. In terms of interpretations, I did the entire definition section, there were a bunch of definitions that made no sense. There were things that have conflicts of interests in general, so I redid that as well. The section on examples didn't make sense, so I ripped those off and added to the definition section, and added a special cases section. I redid the confidentiality section as well, including the step-by-step procedures. I didn't remove them mostly, I reworded them. Anyway, so those are the changes, if you guys can spend some time to review that, that would be awesome. Some of those policies need to go to council as well (mostly procedural changes, rather than structural changes). Also, for approval, I also edited the terms of reference document, just to make it more understandable. Three main areas: I changed the descriptions of the Board and the Council, which are now more understandable to people. Some terms were changed, which had been discussed before. The interviews will be done by the nominating committee as a whole rather than just the GM and the CEO.

VP UA: There will also be change in the Parliamentarian's job description.

President: Yeah I haven't changed that, but it will go through the ExComm.

VP UA: For sure.

President: Anyone has questions regarding to the nominating committee? No? Awesome! Btw, the parliamentary is the new chair of the nominating committee. There were several changes regarding to the accountability committee as well. One of the changes is the change of directors who are on accountability to only be members at large directors. The reason behind that is that it's a committee of the board, but it's strange to have members from the board sitting on a committee that makes sure the board is accountable. It would be like SSMU reviewing SSMU itself internally, so it's important to have members who are detached from SSMU.

VP UA: To add on that, the committee will also review on councilors. The accountability committee will report once a month.--> Changed to bi-weekly

President: Any questions about that? I only changed the general structure here, I didn't change much of the content, e.g., funding.

**→ APPROVED.**

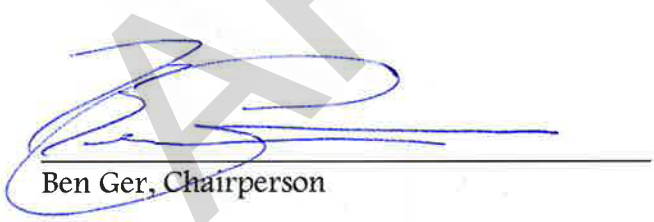


President: Well we just lost Sebastian so we are kinda forced to finish the meeting because we lost the quorum.

**TERMINATION OF THE MEETING**

There being no further business to transact, the meeting was terminated at 7:31 PM.

BcD 2016-07-25



Ben Ger, Chairperson



Jeffrey Wu, Recording Secretary