



## Board of Directors

Tel: (514) 398-6801 | Fax: (514) 398-7490 | [president@ssmu.ca](mailto:president@ssmu.ca)

3600 McTavish St., Suite 1200, Montréal, QC, H3A 0G3

*Located on Haudenosaunee and Anishinaabe, traditional territories*

# BOARD OF DIRECTORS MINUTES

## SUNDAY, OCTOBER 22<sup>ND</sup>, 2017

**Held in Suite 1200 of the University Center at 3600 McTavish Street in Montreal, Quebec, H3A 0G3**

**Attendance:** Munawar Tojiboeva (President), Maya Koparkar (Vice-President Internal), Jemark Earle (Vice-President Student Life), Jonathan Glustein (Member at Large), Simon Shubbar (Member at Large), Isabella Anderson (Member at Large), Noah Lew (Member at Large), Sophie Schaffer-Wood (Member at Large), Alexander Scheffel (Member at Large), Ryan Hughes (General Manager) (non-voting), Michal Chernov (GM Assistant, non-voting).

**Suspended:** Arisha Khan (Vice-President Finance).

**Regrets:** Ellen Chen (Member at Large), Dany Morcos (Member at Large).

## AGENDA

1. Call to Order: **19:23;**
2. Adoption of the Agenda – **ADOPTED;**
3. Approval of Legislative Council Resolutions – **APPROVED;**

Motion to vote on the Motion regarding the proposed bike facility is brought by the President. VP Internal would like to abstain on voting on it. Director Scheffel questions about the cost of the ramp. Director Lew also asks if this will be done by summer 2019, the GM confirms that it will be.

There are no opposition. This motion is approved.

Motion to approve the creation of a Stand-Alone Francophone Affairs Committee brought by the President. There are no objections; this motion is approved.

4. Confidential session;
  - a. Motion to approve the assignment of La Prep's sublease- **APPROVED;**



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- b. Motion to approve the engagement of BluuGlass – **APPROVED;**
  - c. Motion to approve a tax ruling on independent contractor status – **APPROVED;**
  - d. Motion to add a workshop on ethical hires to the Services Summit - **APPROVED;**
5. Update on the HVAC project;

The GM states that there may be a new location in addition for the space for clubs and services during the Building Shutdown period, in addition to that of Peel Street 3471. The GM also claims that there is a rumor that in 2018-2019 Peel Street will be in full construction and shut down due to waterworks being replaced, from Sherbrooke to Des Pins. The GM says he doesn't know what impact this will have on alley ways, parking, daycare and what issues would occur with that.

6. Approval of Board of Directors minutes;
- a. 2017-10-15 – **TABLED;**
7. Adjournment: **20:34.**

**Next Board meeting: Sunday, October 29<sup>th</sup>, from 19:00-20:00 in the SSMU Boardroom**

  
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Muna Tojiboeva, President

2017-10-30

  
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Michal Chernov, GM Assistant