



Board of Directors

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

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

Located on Haudenosaunee and Anishinaabe, traditional territories

BOARD OF DIRECTORS

FALL 2017 GA REPORT

➤ Meeting on Monday, June 12, 2017

Attendance:

Munavvar Tojiboeva (President), Maya Koparkar (Vice-President Internal), Arisha Khan (Vice-President Finance), Ellen Chen (Member at Large), Jonathan Glustein (Member at Large), Simon Shubbar (Member at Large), Isabella Anderson (Member at Large).

Regrets:

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

Approvals:

Motion: approve Alexandre Nehrbrass for CEO;

Motion: approve Yu Cai Tan for DEO;

Motion: approve Noah Lew for Director;

Motion: approve Dany Morcos for Director;

Minutes from the 2016-07-25 Meeting of the Board of Directors - APPROVED

Minutes from the 2016-08-17 Meeting of the Board of Directors - APPROVED

Minutes from the 2016-10-11 Meeting of the Board of Directors

Minutes from the 2016-11-04 Meeting of the Board of Directors

Minutes from the 2017-02-06 Meeting of the Board of Directors

Minutes from the 2017-02-13 Meeting of the Board of Directors

Minutes from the 2017-02-18 Meeting of the Board of Directors

Minutes from the 2017-03-07 Meeting of the Board of Directors (Confidential) -

Minutes from the 2017-03-13 Meeting of the Board of Directors

Minutes from the 2017-03-13 Meeting of the Board of Directors (Confidential) -

Minutes from the 2017-04-10 Meeting of the Board of Directors

Minutes from the 2017-04-10 Meeting of the Board of Directors (Confidential)

➤ Meeting on Sunday, August 13, 2017

Attendance:

Munavvar Tojiboeva (President), Maya Koparkar (Vice-President Internal), Arisha Khan (Vice-President Finance), Jonathan Glustein (Member at Large), Simon Shubbar (Member at Large), Isabella Anderson (Member at Large), Noah Lew (Member at Large), Dany Morcos (Member at Large).



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Regrets:

Ryan Hughes (General Manager) (non-voting), Ellen Chen (Member at Large).

Approvals:

Alex Scheffel as Member at Large of the Board of Directors;

Motion to annul the McGill Outdoor Club's Memorandum of Agreement with SSMU and to enter into negotiations about their status as a club;

➤ **Sunday, September 10, 2017**

Attendance:

Munavvar Tojiboeva (President), Maya Koparkar (Vice-President Internal), Arisha Khan (Vice-President Finance), Jonathan Glustein (Member at Large), Simon Shubbar (Member at Large), Isabella Anderson (Member at Large), Noah Lew (Member at Large), Dany Morcos (Member at Large), Ellen Chen (Member at Large).

Regrets:

Ryan Hughes (General Manager) (non-voting)

Approvals:

Nikolas Dolmat as Member at Large of the Board of Directors;

Sophie Schaffer-Woodas Member at Large of the Board of Directors;

➤ **Sunday, September 17, 2017**

Attendance:

Munavvar Tojiboeva (President), Maya Koparkar (Vice-President Internal), Arisha Khan (Vice-President Finance), Jonathan Glustein (Member at Large), Simon Shubbar (Member at Large), Isabella Anderson (Member at Large), Noah Lew (Member at Large), Dany Morcos (Member at Large), Ellen Chen (Member at Large), Sophie Schaffer-Wood (Member at Large), Nikolas Dolmat (Member at Large), Alexander Scheffel (Member at Large).

Regrets:

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

Approvals:

Approval of outstanding Judicial Board opinions.



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➤ **Sunday, September 24, 2017**

Attendance: Munavvar Tojiboeva (President), Maya Koparkar (Vice-President Internal), Arisha Khan (Vice-President Finance), Jonathan Glustein (Member at Large), Simon Shubbar (Member at Large), Isabella Anderson (Member at Large), Noah Lew (Member at Large), Dany Morcos (Member at Large), Ellen Chen (Member at Large), Sophie Schaffer-Wood (Member at Large), Nikolas Dolmat (Member at Large), Alexander Scheffel (Member at Large), Ryan Hughes (General Manager) (non-voting).

Regrets:

N/A

Approvals:

Approval of minutes from the 2017-09-17-;

Approval of Isaac Levy for Deputy Electoral Officer;

Approval of Legislative Council Resolutions.

➤ **Meeting on Sunday, October 1, 2017**

Attendance:

Munavvar Tojiboeva (President), Maya Koparkar (Vice-President Internal), Arisha Khan (Vice-President Finance), Jonathan Glustein (Member at Large), Simon Shubbar (Member at Large), Isabella Anderson (Member at Large), Noah Lew (Member at Large), Dany Morcos (Member at Large), Ellen Chen (Member at Large), Sophie Schaffer-Wood (Member at Large), Nikolas Dolmat (Member at Large), Alexander Scheffel (Member at Large), Ryan Hughes (General Manager) (non-voting).

Regrets:

N/A.

Approvals:

Approval of Legislative Council Resolutions;

Motion to mandate the General Manager to continue secondary interviews to further investigate alleged confidentiality breach;

Motion to mandate the General Manager to engage appropriate HR Mediation Services to consult on ongoing difficulties between members of the Executive team, with further expenditure subject to Board approval.



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➤ Meeting on October 15, 2017

Attendance:

Munavvar Tojiboeva (President), Maya Koparkar (Vice-President Internal), Arisha Khan (Vice-President Finance), 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), Dany Morcos (Member at Large), Ellen Chen (Member at Large), Sophie Schaffer-Wood (Member at Large), Alexander Scheffel (Member at Large), Ryan Hughes (General Manager) (non-voting).

Regrets:

N/A.

Approvals:

Approval of Legislative Council Resolutions;

Approval of Board of Directors minutes;

- a. 2017-08-13;
- b. 2017-09-24;

Motion to suspend the Vice-President Finance from all meetings of the Board of Directors effective immediately (October 15th, 2017) until October 30th, 2017.

➤ Sunday, October 22nd, 2017

Attendance:

Munavvar 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)

Suspended: Arisha Khan (Vice-President Finance)

Regrets:

Ellen Chen (Member at Large), Dany Morcos (Member at Large)

Approvals:

Approval of Legislative Council Resolutions;

Motion to approve the assignment of La Prep's sublease;

Motion to approve the engagement of BluuGlass;

Motion to approve a tax ruling on independent contractor status;



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Motion to add a workshop on ethical hires to the Services Summit;