

SSMU Board of Directors Report for Winter 2018 GA

October 22, 2017 – March 18, 2018

2017-10-22 BOARD OF DIRECTORS MEETING

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

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), Dany Morcos (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)

AGENDA

1. Call to Order: 19:23;
2. Adoption of the Agenda;
3. Approval of Legislative Council Resolutions;
4. Confidential session;
5. Motion to approve the assignment of La Prep's sublease;
6. Motion to approve the engagement of BluuGlass;
7. Motion to approve a tax ruling on independent contractor status;
8. Motion to add a workshop on ethical hires to the Services Summit;
9. Update on the HVAC project;
10. Approval of Board of Directors minutes - TABLED;
 - a. 2017-10-15;

11. Adjournment: 20:34

2017-10-29 BOARD OF DIRECTORS MEETING

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

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), Ellen Chen (Member at Large), Noah Lew (Member at Large), Dany Morcos (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: N/A

AGENDA

1. Call to Order: 19:05;
2. Adoption of the Agenda;
3. Update on the HVAC project;
4. Approval of Board of Directors minutes;
 - a. 2017-10-15 – **APPROVED VIA ELECTONIC VOTE;**
 - b. 2017-10-22 – APPROVED;
5. Ratification of Judicial Board Interim Order – APPROVED;
6. Motion to strike a special committee on Anti-Semitism – APPROVED
(moved by Director Glustein, seconded by Director Tojiboeva)
7. Motion to bring General Assembly SSMU Constitutional Changes to Referendum – APPROVED
(moved by Director Glustein, seconded by Director Earle)
8. Discussion on the VP External's proposed Constitutional Amendments;

9. Question period (5);
10. Confidential session;
11. Adjournment: 21:00. TBC in the minutes

2017-11-05 BOARD OF DIRECTORS MEETING

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

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), Ellen Chen (Member at Large), Noah Lew (Member at Large), Dany Morcos (Member at Large), Sophie Schaffer-Wood (Member at Large), Alexander Scheffel (Member at Large), Michal Chernov (GM Admin Assistant) (non-voting), Ryan Hughes (General Manager) (non-voting)

Regrets: N/A

AGENDA

1. Call to Order: 19:00;
2. Adoption of the Agenda;
3. Update on Judicial Board case & Board ratifications;
4. Update on the HVAC project;
5. Approval of Legislative Council Resolutions;
6. Approval of Board of Directors minutes;
 - a. 2017-06-12;
 - b. 2017-10-29;
7. Motion to Increase Social Media Outreach for the SSMU 2017 Winter GA;
(Moved by Director Glustein, Seconded by Director Tojiboeva)
8. Confidential session;

9. Adjournment: 20:00.

2017-11-12 BOARD OF DIRECTORS MEETING

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

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), Ellen Chen (Member at Large), Noah Lew (Member at Large), Dany Morcos (Member at Large), Sophie Schaffer-Wood (Member at Large), Alexander Scheffel (Member at Large), Michal Chernov (GM Admin Assistant) (non-voting), Ryan Hughes (General Manager) (non-voting)

Regrets: N/A

AGENDA

1. Call to Order: 19:00;
2. Adoption of the Agenda;
3. Update on the HVAC project;
4. Approval of Board of Directors minutes;
 - a. 2017-11-05;
5. Motion Regarding the Board Nomination to the Special Committee on Anti-Semitism;
(Moved by Director Tojiboeva, Seconded by Director Glustein)
6. Confidential session;
7. Adjournment: 20:00.

2017-11-26 BOARD OF DIRECTORS MEETING

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

Attendance: Munavvar Tojiboeva (President), Jemark Earle (Vice-President Student Life), Jonathan Glustein (Member at Large), Simon Shubbar (Member at Large), Sophie Schaffer-Wood

(Member at Large), Alexander Scheffel (Member at Large), Archana Lokesh (International Student Observed, non-voting).

Regrets: Maya Koparkar (Vice-President Internal), Dany Morcos (Member at Large), Isabella Anderson (Member at Large), Ellen Chen (Member at Large), Noah Lew (Member at Large), Michal Chernov (GM Admin Assistant) (non-voting), Ryan Hughes (General Manager) (non-voting).

AGENDA

1. Call to Order: 19:16;
2. Adoption of the Agenda;
3. Update on Judicial Board case & Board ratifications;
4. Update on the HVAC project;
5. Approval of Legislative Council Resolutions – APPROVED;
6. Approval of Board of Directors minutes – APPROVED;
 - a. 2017-11-12;
7. Update from Accountability Committee;
8. Confidential session;
 - a. Approval of Chair Cushions for permanent staff to alleviate back pain problems – APPROVED;
 - b. Approval of signing authority to the General Manager and the President on matters related to the Building Closure – APPROVED;
9. Adjournment: 20:18

2018-01-14 BOARD OF DIRECTORS MEETING

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

Attendance: Munavvar Tojiboeva (President), Maya Koparkar – via electronic means (Vice-President Internal), Jemark Earle (Vice-President Student Life), Jonathan Glustein (Member at

Large), Simon Shubbar (Member at Large), Isabella Anderson (Member at Large), Dany Morcos (Member at Large), Alexander Scheffel (Member at Large).

Regrets: Ellen Chen (Member at Large), Noah Lew (Member at Large), Sophie Schaffer-Wood (Member at Large), Archana Lokesh (International Student Representative, non-voting).

AGENDA

1. Call to Order: 19:09;
2. Adoption of the Agenda;
3. Judicial Board decision *Glustein v. Koparkar*;
4. Approval of Legislative Council Resolutions;
5. HVAC Update;
6. Adjournment: 19:16.

2018-02-04 BOARD OF DIRECTORS MEETING

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

Attendance: Munavvar Tojiboeva (President), Maya Koparkar (Vice-President Internal), Jemark Earle (Vice-President Student Life), Alexander Scheffel (Member at Large), Noah Lew (Member at Large), Archana Lokesh (International Student Representative, non-voting), Madeleine Kausel (Member at Large), Kevin Zhou (Council Representative), Vivian Campbell (Council Representative), Josephine Wright-O'Manique (Council Representative), Mana Moshkforoush (Council Representative), Esteban Herpin (Vice-President Finance, non-voting), Ryan Hughes (General Manager, non-voting).

Regrets: Connor Spencer (Vice-President External), Jessica Rau (Member at Large).

AGENDA

1. Call to Order: 13:30;
2. Adoption of the Agenda;
3. Approval of Legislative Council Resolutions;

4. HVAC Update;
5. Adjournment: 14:30.

2018-02-25 BOARD OF DIRECTORS MEETING

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

Attendance: Munavvar Tojiboeva (President), Maya Koparkar (Vice-President Internal), Noah Lew (Member at Large), Archana Lokesh (International Student Representative, non-voting), Madeleine Kausel (Member at Large), Kevin Zhou (Council Representative), Josephine Wright-O'Manique (Council Representative), Esteban Herpin (Vice-President Finance, non-voting), Connor Spencer (Vice-President External), Jessica Rau (Member at Large),

Regrets: Jemark Earle (Vice-President Student Life), Alexander Scheffel (Member at Large), Vivian Campbell (Council Representative), Mana Moshkforoush (Council Representative), Ryan Hughes (General Manager, non-voting).

AGENDA

1. Call to Order: 19:00;
2. Adoption of the Agenda;
3. Approval of Legislative Council Resolutions;
4. HVAC Update;
5. Meeting times;
6. Adjournment: 20:00.

2018-03-18 BOARD OF DIRECTORS MEETING

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

Attendance: Munavvar Tojiboeva (President), Noah Lew (Member at Large), Jemark Earle (Vice-President Student Life), Alexander Scheffel (Member at Large), Mana Moshkforoush (Council Representative), Archana Lokesh (International Student Representative, non-voting), Madeleine Kausel (Member at Large), Kevin Zhou (Council Representative), Josephine Wright-O'Manique (Council Representative), Esteban Herpin (Vice-President Finance, non-voting), Jessica Rau (Member at Large).

Regrets: Vivian Campbell (Council Representative), Connor Spencer (Vice-President External), Maya Koparkar (Vice-President Internal), Ryan Hughes (General Manager, non-voting).

AGENDA

1. Call to Order: 19:00;
2. Adoption of the Agenda;
3. Presentation by the Joint Board-Council Special Committee on Anti-Semitism;
4. Approval of Legislative Council Resolutions;
5. HVAC Update;
6. When2Meet and meeting times;
7. Committee allocation;
8. Confidential session;
9. Adjournment: 20:00.