

BOARD OF DIRECTORS

Sunday, January 14th, 2018

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), Noah Lew (Member at Large).

Regrets: Ellen Chen (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 – ADOPTED;
3. Judicial Board decision Glustein v. Koparkar;

The President states that the Board of Directors has three options according to Internal Regulations of Governance, Article 5.3. The Board of Directors can either a) pass a resolution ratifying the Judicial Board's opinion; b) pass a resolution to send the opinion back to the Judicial Board; or c) pass a resolution overturning the opinion of the Judicial Board if it concludes that the opinion of the Judicial Board was manifestly unreasonable or was motivated by factors including, but not limited to, racism, sexism, collusion, bribery, homophobia or conflict of interest - such a resolution should require a 4/5th majority. Director Anderson notes that the J-Board or Chief Justice cannot be contacted for future clarification during GAs and wonders about their explanation for this. She questions if it were timing or if it were a bad idea moving forward. Director Lew states that he believes they said it was out of their mandate. If there is an issue, they can review it afterwards instead of on the fly.

The motion to ratify passes with 5 in favour and 3 abstentions (Director Koparkar, Director Scheffel, and Director Lew).

Before moving on, Director Anderson asks, regarding paragraph 100, which mentions either a GA or referendum question, did we decide on which was best? The President confirms that the

recommendation is for online ratification. The President spoke with the CEO and Elections SSMU, and since the Board just ratified the decision, it will go to an online vote tomorrow. It won't be on the same ballot as the VP Finance, but for quorum's sake it would make sense to start both ballots at the same time.

4. Approval of Legislative Council Resolutions;

a. Motion to vote on the Motion Regarding Modification of Internal Regulations of Representation and Advocacy. There is no opposition. Director Anderson abstains. This motion is APPROVED;

b. Motion to vote on the Motion Regarding the Timeline of the By-Election for the Vice-President (Finance). There is no opposition. This motion is APPROVED;

c. Motion to vote on the Motion to Amend the Adhoc Committee on Provincial Representation Terms of Reference. There is no opposition. This motion is APPROVED;

5. HVAC Update;

The lease for 2075 Robert-Bourassa has been signed. Next week, Vice-President Student Life and SSMU General Manager will be meeting with the services who will be housed in the building. They would've met sooner, but they had their hands full with Activities Night. Vice-President Student Life doesn't have the exact list, but it will be the same services that would have been housed in Peel, plus an additional few.

6. Adjournment: 19:16.