

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE STUDENTS' SOCIETY OF MCGILL UNIVERSITY HELD ON JANUARY 26TH, 2012 AT 3480 McTAVISH, ROOM LEV BUKHMAN, 2<sup>ND</sup> FLOOR, MONTRÉAL, QUEBEC, H3A 0P7.

*THESE MINUTES ARE NOT YET APPROVED BY THE BOARD OF DIRECTORS.*

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#### JUDICIAL BOARD CASE

The following Resolution was adopted by the Legislative Council on January 26<sup>th</sup>, 2012:

*Resolved*, That the SSMU Legislative Council recommends to the Board of Directors to suspend all activities of the Judicial Board as of the 27<sup>th</sup> of January 2012.

*Resolved*, That the SSMU Legislative Council commits this question to the ad hoc By-Law Review Committee and have the aforementioned review the legality of the Judicial Board and submit their findings by the next meeting of Legislative Council.

Moved By:

Kady Paterson Education Representative  
Matthew Crawford-Appignanesi Senate Caucus

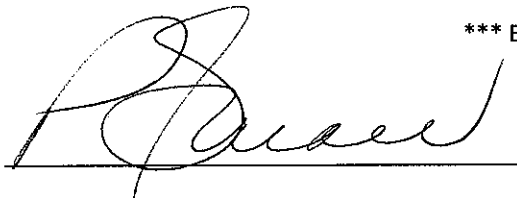
Upon a motion duly moved and seconded, a roll call vote was taken to adopt this resolution. The following members of the Board of Directors cast their votes as follows:

President Knight abstained  
Vice-President Pedneault was in favour  
Vice-President Fraser was in favour  
Vice-President Clare was in favour  
Councillor Bi was opposed  
Councillor Burnett was in favour  
Councillor Crawford was in favour  
Councillor Dinel was in favour  
Councillor Herman was in favour  
Councillor Niu was opposed  
Councillor Paterson was in favour  
Councillor Winer was in favour  
Vice-President Patel was in favour

By a vote of ten in favor, two opposed, and one abstention, it was RESOLVED to adopt this motion.

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\*\*\* END OF THE EXTRACT \*\*\*



Pauline Gervais, General Manager of the

Students' Society of McGill University

January 30<sup>th</sup>, 2012