

**STUDENTS' SOCIETY OF MCGILL UNIVERSITY / ASSOCIATION ÉTUDIANTE DE L'UNIVERSITÉ MCGILL**  
**Directors' Meeting**

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MINUTES of a meeting of the directors of **Students' Society of McGill University / Association Étudiante de l'Université McGill** (the "Corporation"), held at 3480 McTavish, Lev Bukhman room, 2<sup>nd</sup> floor, Montreal, Quebec, H3A 0E7, at 22h00 o'clock on the 26<sup>th</sup> day of January, 2012.

There were present:

Margaret Knight, President  
Carol Fraser, Vice-President (Clubs and Services)  
Emily Yee Clare, Vice-President (University Affairs)  
Shyam Patel, Vice-President (Finance and Operations)  
Joël Pedneault, Vice-President (External)  
Pauline Gervais, General Manager

The following Councillors were also present:

Isabelle Bi  
James Burnett  
Haley Dinel  
Angela Herman  
Jim Niu  
Kady Paterson  
Adam Winer  
Matthew Crawford-Appignanesi

This session was held in an open forum where all members of the Legislative Council were invited to observe.

**Call to Order**

9:56 pm

**QUORUM**

The Chair declared that the directors present constituted the quorum required for the holding of the meeting and so the meeting was validly constituted.

**ADOPTION OF THE AGENDA**

Upon motion duly made and seconded, it was unanimously RESOLVED to adopt the agenda, with an amendment to add "JUDICIAL BOARD CASE."

**CHAIRMAN AND SECRETARY OF THE MEETING**

Margaret Knight served as Chair of the meeting but ceded her position as Chair due to a potential conflict of interest for the resolution regarding the Judicial Board. Upon motion duly made and seconded, it was unanimously RESOLVED to appoint Shyam Patel, Secretary, as Chairman of the meeting for the duration of this matter.

**RATIFICATION OF THE RESIGNATION OF COUNCILLORS**

The resignation of Radney Jean-Claude and Bili Wunn was unanimously RESOLVED, upon a motion duly motioned and seconded.

**MINUTES OF THE LAST MEETING OF THE BOARD OF DIRECTORS**

Upon motion duly made and seconded, it was unanimously RESOLVED to approve the minutes (documents) produced during the board of directors' meeting on November 3<sup>rd</sup>, 2011, at 21h00.

## **LEGISLATIVE COUNCIL DECISIONS**

Upon motion duly made and seconded, it was unanimously RESOLVED that all decisions made by the Legislative Council since the last meeting of the Board of Directors, which took place on November 3<sup>rd</sup>, be ratified.

## **JUDICIAL BOARD CASE**

Margaret Knight ceded her role as Chair to Shyam Patel.

*Context:* 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.”

After discussion, it is resolved that the SSMU Board of Directors suspends all activities of the Judicial Board as of the 27<sup>th</sup> of January 2012.

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.

## **TERMINATION OF THE MEETING**

There being no further business to transact, the meeting was terminated at 10:09 pm.

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Margaret Knight, President

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Shyam Patel, Chair and Secretary