



## 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 AGENDA

**Sunday, October 29, 2017**

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

**Attendance:** Munawwar 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 – **ADOPTED;**
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)*



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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. Confidential session;

- a. Appointment of International Student Representative Archana Lokesh -  
**APPROVED;**
- b. Motion to move the mandate from the investigation/mediation from the General Manager to the HR Manager - **APPROVED;**
- c. Motion to remove the General Manager from all Governing bodies, unless he is specifically requested by either the Chair or the Speaker of the Committee in question to attend - **APPROVED;**
- d. Mandate the HR Manager to send out an anonymous feedback form to assist the mental health needs of the SSMU Staff and to provide recommendations as to what resources are required for the November 12<sup>th</sup> meeting - **APPROVED;**

10. Adjournment: **22:16.**

**Next Board meeting: Sunday, November 5<sup>th</sup>, 2017 from 19:00-20:00 in the SSMU Boardroom**