



# Students' Society of McGill University

3600 McTavish Street, Suite 1200, Montreal, Quebec H3A 0G3

## 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, Room Lev Bukhman, Montréal, Québec at 5:01pm on the 16<sup>th</sup> day of November, 2015.

There were present:

Kareem Ibrahim, President  
Zachariah Houston, Vice President  
Emily Boytinck, Vice President  
Kimber Bialik, Vice President  
Chloe Rourke, Vice President  
Dewy Tripp, Director  
Adam Templer, Director  
Sean Taylor, Director  
Matthew Satterthwaite, Director  
Justin Bains, Director

And also:

Danielle Zhang, Recording Secretary  
Benjamin Dionne, Chairperson

### Call to Order

Meeting called to order at 5:01pm by President Ibrahim.

### CHAIRPERSON AND SECRETARY OF THE MEETING

Upon motion duly made and seconded, it was unanimously RESOLVED to appoint Benjamin Dionne and Danielle Zhang as Chairperson and Secretary of the meeting, respectively.

### QUORUM

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

### WAIVER OF NOTICE

A waiver of notice, signed by all the directors of the Corporation, was produced and ordered inserted in the minute book immediately preceding the entry of the minutes of the present meeting.

### ADOPTION OF THE AGENDA

Upon motion duly made and seconded, it was unanimously RESOLVED to adopt the agenda as submitted.

### MINUTES OF THE LAST MEETING OF THE BOARD OF DIRECTORS

Upon motion duly made and seconded, it was unanimously RESOLVED to approve the minutes and documents produced during the Board of Directors' meeting on the 5<sup>th</sup> of November, 2015 at 5:37pm.

### RESOLUTION 2015-11-16.01/ CONFIDENTIAL SESSION

A confidential session was held.



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### TERMINATION OF THE MEETING

There being no further business to transact, the meeting was terminated at 5:10pm.

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Benjamin Dionne, Chairperson

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Danielle Zhang, Secretary

*M. S. Gibneva*  
2017-07-31 (President)

APPROVED