



## Board of Directors Minutes

January 25, 2016

**Present:** Michaud, Lexi; Houston, Zacheriah; Bialik, Kimber; Satterthwaite, Matthew; Boytinck, Emily; Taylor, Sean; Tripp, Dushan; Templer, Adam; Sobat, Erin; Chin, Joshua; Rourke, Chloe; Pervez, Rayyan; Hughes, Ryan (non-voting); Dionne, Benjamin (non-voting); Siow, Eileen (nonvoting).

**Regrets:** Ibrahim, Kareem; Colatruglio, Michael; Bains, Justin.

### 1.0 CALL TO ORDER

Meeting was called to order at 03:37 PM by Speaker Dionne.

### 2.0 ADOPTION OF THE AGENDA

Upon motion duly made and seconded, it was unanimously RESOLVED to amend and adopt the agenda to include items 3.2 and 3.3, the ratification of Ryan Hughes as General Manager and the ratification of previous Council decisions (2015-12-03 and 2016-01-14) respectively.

### 3.1 MOTION: EXTENSION OF THE JANUARY 2016 SPECIAL REFERENDUM POLLING PERIOD

Motion moved by Director Templer and seconded by Director Satterthwaite.

Motion was deemed necessary as a result of the new Internal Regulations requiring 15% quorum. It was decided that although the new Internal Regulations were put into effect last week, the campaign period had yet to start and was thus applicable to the newer legislation. Discussion in regards to the electoral timeline overlap, the powers of the board of directors and how abstentions affected 2/3-majority votes ensued.

Director Sobat motioned to AMEND the winter executive nomination period to February 4-21, with the extended nomination period to February 21-23, with all other dates remaining the same. Motion was seconded and was unanimously RESOLVED.

Director Templer motioned to AMEND the campaign period to January 27 – February 3, 3PM. Motion was seconded and was unanimously RESOLVED.

Seeing no further discussion, Speaker Dionne called the previous question; the roll call vote is as follows:



# Students' Society of McGill University

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

VP HOUSTON – ABSTAIN  
 DIRECTOR SOBAT – ABSTAIN  
 DIRECTOR TAYLOR – YES  
 DIRECTOR SATTERTHWAITE – YES  
 VP ROURKE – ABSTAIN  
 DIRECTOR PERVEZ – ABSTAIN

VP BOYTINCK – ABSTAIN  
 DIRECTOR MICHAUD – ABSTAIN  
 DIRECTOR TEMPLER – YES  
 VP BIALIK – ABSTAIN  
 DIRECTOR TRIPP – ABSTAIN  
 DIRECTOR CHIN – YES

Motion RESOLVED with a vote of 8 abstentions, 4 yes.

### 3.2 RATIFICATION OF RYAN HUGHES AS GENERAL MANAGER

Moved by VP Boytinck, seconded by VP Rourke. Upon motion duly made and seconded, it was unanimously RESOLVED to ratify Ryan Hughes as the new General Manager.

### 3.3 RATIFICATION OF LEGISLATIVE COUNCIL DECISIONS (2015-12-03, 2016-01-14)

Moved by VP Boytinck, seconded by VP Bialik. Upon motion duly made and seconded, it was unanimously RESOLVED to ratify the Legislative Council decisions of December 3, 2015 and January 14, 2016.

### 4.0 ADJOURNMENT

There being no further business to transact, the meeting was adjourned at 04:07 pm.

BoD 2016-01-25

Benjamin Dionne, Chairperson

Danielle Zhang, Recording Secretary