



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

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 6:00 PM on the 4th day of July, 2016.

There were present:

Ben Ger, President;
Niall Carolan, Vice-President (Finance);
Sacha Magder, Vice-President (Operations);
Erin Sobat, Vice-President (University Affairs);
Chelsea Kingzett, Director;
Kahli-Ann Douglas, Director;
Lexi Michaud, Director;
Sebastian Morales, Director;

And also:

Ryan Hughes, General Manager (non-voting).

Call to Order

Meeting called to order at 6:11 PM by the Speaker.

CHAIRPERSON AND SECRETARY OF THE MEETING

Upon motion duly made and seconded, it was unanimously RESOLVED to appoint **Ben Ger** and **Jeffrey Wu** 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.



President: So Niall do you want to start by talking about the update on the \$50,000 loan?

VP Finance: Yeah for sure. So I believe in the last board meeting we decided that we are willing to give a \$50,000 loan to all the faculties. Basically they sign a few contracts for up to \$51,000, they need assistance paying for the contracts, so we went to the lawyers, dropped out a note for the \$50,000 could be collectively dispersed and repaid by all the faculties. However we found out that not all the faculties needed the loan and especially some of the larger faculties, most large faculties did not want the loan. If those faculties want a part of it, the whole repayment aspect of the loan, which is what we required to extend a loan, wouldn't be available, because we are only sending it to very small faculties that would have problem paying it back. I met with the IOC (all the VP internals of the faculties), Daniel and Sacha were at that meeting as well. I would say 7 out of 9 of the faculties said that they did not want it. I'm still waiting for the formal replies of the faculties. There are several large faculties have said that they do not want the loan, but I'm still waiting for several small faculties. If they said that they need money, then it would be another issue and probably won't happen. We may try to sort it out in a different way. We are not going to issue it if the majority of the faculties do not need the loan.

Director Kingzett: can we get updates on the responses of the small faculties?

VP Finance: Yes I will. So basically at one point everyone said that they needed the loan. We approved it. And now they don't want to have the loan anymore.

President: Essentially what happened was that the faculties were starting to realize that they may not have enough money and started to call Dan and the office. I talked to a few of them and they were just like 'this is 'bureaucracy', we need money, so just provide us money. And we were like 'okay'. Anyone has questions regarding to it? Ok, next let's talk about Accountable Leadership & Conflict of Interest Policies. It's kind of messy. There are case studies inside the policies. Erin and I just looked over a few of them. They are not really sufficient and it doesn't make sense for the executive team to be the people responsible for designing its own accountability policies and conflicts of interests policies. So since it's still summer, we can work on those things together. I would like to have inputs from you guys on who is interested in working on either one of the policies. So does anyone have some interests in policy writing?

VP Operations: What's your timeline for this?

President: We will come back to this issue when we have a more defined timeline after talking to involved parties here. It will be done in summer. We will talk about if we want to bring that to the council when we come back to this issue. We wish there are more non-execs on the team when designing the policies.

President: The next thing is the nominating committee. There are a little bit of changing. There's some requests put in by GM and councillors talking about the issues of the structuring right now. Ryan doesn't want to be there as well. So we need to work on this during the summer. We can set up another time to do that.

(Sebastian is interested in doing the accountability policies)

President: Next, the J-Board review committee, which is the juicier one. We will talk a little bit about the internal regulations of the J-Board. Just how they function and how they are related



Students' Society of McGill University

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to us. As well as the constitutions. We will look at those two things, and how does the J-Board affects SSMU. By the way we reached out to Student Advocacy, a part of Legal Information Clinic, and they have written a few recommendations.

(Entered confidential session, see confidential session minutes).

TERMINATION OF THE MEETING

There being no further business to transact, the meeting was terminated at 6:41 PM.



Ben Ger, Chairperson



Jeffrey Wu, Recording Secretary

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