



# BOARD OF DIRECTORS MINUTES

AUGUST 13, 2017

Held in Suite 1200 of the Brown Building at 3600 McTavish Street in Montreal, Quebec, H3A 0G3.

Attendance: Munavvar Tojiboeva (President), Maya Koparkar (Vice-President Internal), Jonathan Glustein (Member at Large), Simon Shubbar (Member at Large), Isabella Anderson (Member at Large), Noah Lew (Member at Large), Dany Morcos (Member at Large).

Regrets: Ryan Hughes (General Manager) (non-voting), Ellen Chen (Member at Large), Arisha Khan (Vice-President Finance).

## Agenda

- 1.0 Call to Order: 18:15;
- 2.0 Adoption of the Agenda;
- 3.0 Approval of New Board members:
  - 3.1 Devon Haye as Member at Large of the Board of Directors;
  - 3.2 Archana Lokesh as Member at Large of the Board of Directors;
  - 3.3 Alex Scheffel as Member at Large of the Board of Directors;
- 4.0 Confidential session;
- 5.0 Approval of SSMU's investment plan for 2017-2018; TABLED

President calls for approval of SSMU's investment plan for 2017-2018. However, the President asks if all Directors would be more comfortable to table this motion for the time being as VP Finance is not present to answer members' questions about the topic.

- 6.0 Motion to annul the McGill Outdoor Club's Memorandum of Agreement with SSMU and to enter into negotiations about their status as a club: APPROVED;



President explains that VP Student Life and VP Finance signed an agreement with MOC but it's in violation with the SSMU Constitution. What the President suggests to do is to enter into negotiations to have their status become a club at SSMU. A question is asked by a Director as to why this agreement is a violation of the SSMU Constitution. The President explains that MOC's own banking system is not in line with SSMU's banking system, which also becomes difficult for auditing purposes and tracking their banking activity if necessary. They currently have an outside bank, rather than being with Scotiabank, like the other clubs currently at SSMU. Another problem is their insurance policy, as they are a liability. A lot of other problems are related to building access afterhours. A question is raised by one of the Directors as to who is moving this motion and why has it already been in question in the past few years. The President explains that the motion to annul this MoA is moved by herself. The current MoA was signed by the former VP Finance and VP Student Life in May 2017. However, the President would now like to completely annul this agreement and enter into a MoA of the MOC having a club status at SSMU. This has been a reoccurring topic since 2015, but has not been properly dealt with. The reason why this agreement was signed is because the President and the GM have not been consulted about this, neither have been the legal team, so it was a mistake on the Executives' part. MOC have been consulted on this and would like to remain as club status for the purposes of prestige and insurance. If this does not pass, MOC will lose their club status altogether. Director Lew questions how this will impact their status when the HVAC project begins to operate. The President confirms that this will not impact them, but it will simply affect them insurance wise. They would also lose their office, but it wouldn't occur this year necessarily. VP Internal questions whether we can provide them with different options instead of simply annulling the agreement. A question is raised by a Director to not annul the agreement, and agrees with VP Internal to possibly provide them with options before ripping up the agreement altogether. The President explains that we have no choice but to annul this MoA because it's in violation with the Constitution. The President calls for a motion to approve this, seconded by Director Shubbar. All are in favor. This motion is approved.

7.0 Adjournment: **19:35**.

**Next Board meeting: TBA**

  
Muna Tojiboeva, President

  
Michal Chernov, Recording Secretary

2017-10-16