



REPORT OF THE BOARD OF DIRECTORS TO LEGISLATIVE COUNCIL

MEETINGS:

- February 13th, 2017
- February 18th, 2017
- March 7th, 2017
- March 13th, 2017
- March 20th, 2017

Minutes:

- Minutes from the 2017-02-06 Meeting of the Board of Directors—TABLED
- Minutes from the 2017-02-13 Meeting of the Board of Directors—TABLED
- Minutes from the 2017-02-18 Meeting of the Board of Directors—TABLED
- Minutes from the 2017-03-07 Meeting of the Board of Directors—TABLED
- Minutes from the 2017-03-13 Meeting of the Board of Directors—TABLED

Approvals:

- February 13th, 2017
 - Motion Regarding the Removal of Director Sadikov—FAILED
 - Motion to Censure Director Sadikov—APPROVED
 - Motion to Draft a Letter Regarding the Censure of Director Sadikov—APPROVED
- February 18th, 2017
 - Ratification of Council Decision from the January 26th and February 9th Meetings of the Legislative Council—APPROVED
- March 7th, 2017
 - No approvals
- March 13th, 2017
 - Delegation of Chairing Duties to Director Chloe Rourke—APPROVED
 - Reallocate internal resources to prioritize making the minutes of the Board publicly available—APPROVED
 - Strike a Board Subcommittee on Effective Campus Dialogue Regarding Zionism—APPROVED
- March 20th, 2017
 - Ratification of Council Decision from February 23rd and March 9th—APPROVED



- Purchase of Website (\$65,000 Capital Expenditure)—APPROVED
- Director Shubbar on Nominating Committee of the Board of Directors—APPROVED

Points of Discussion:

- February 13th, 2017
 - No points of discussion
- February 18th, 2017
 - No points of discussion
- March 7th, 2017
 - Reallocation of Officer Responsibilities
 - Insurance
 - Legal
- March 13th, 2017
 - Removal of the General Manager from participation in governing bodies (Executive Committee, Council, Board of Directors) –TABLED
 - Directorship of Vice-President (University Affairs)
 - Follow-up actions from the statement issued by the Board on February 17th, 2017
 - SSMU's response to repeated incidents of sexual and gendered violence
 - SSMU's internal HR procedures and accountability structures
 - Clarifying the role of the Board—TABLED
- March 20th, 2017
 - Reallocation of Executive Responsibilities
 - Delegate Board of Governors responsibilities to the Vice-President (Finance)
 - Appoint Elaine as Acting President
 - Executive Reallocation Plan