



## Board of Directors

Tel: (514) 398-6801 | Fax: (514) 398-7490 | [president@ssmu.ca](mailto:president@ssmu.ca)

3600 McTavish St., Suite 1200, Montréal, QC, H3A 0G3

*Located on Haudenosaunee and Anishinaabe, traditional territories*

# BOARD OF DIRECTORS MINUTES

**Sunday, November 12<sup>th</sup>, 2017**

*Held in Suite 1200 of the University Center at 3600 McTavish Street in Montreal, Quebec, H3A 0G3*

**Attendance:** Munawwar Tojiboeva (President), Maya Koparkar (Vice-President Internal), Arisha Khan (Vice-President Finance), Jemark Earle (Vice-President Student Life), Jonathan Glustein (Member at Large), Simon Shubbar (Member at Large), Isabella Anderson (Member at Large), Ellen Chen (Member at Large), Noah Lew (Member at Large), Dany Morcos (Member at Large), Sophie Schaffer-Wood (Member at Large), Alexander Scheffel (Member at Large),

**Regrets:** Michal Chernov (GM Assistant) (non-voting), Ryan Hughes (General Manager) (non-voting)

## AGENDA

1. Call to Order: **19:04;**
2. Adoption of the Agenda – **ADOPTED;**
3. Update on the HVAC project;

Next week on the November 15<sup>th</sup>, there will be an HVAC info meeting. VP Student Life also explains that the HVAC project manager came into the building and identified everything that will need to be moved.

4. Approval of Board of Directors minutes;
  - a. 2017-11-05 – **TABLED;**
5. Motion Regarding the Board Nomination to the Special Committee on Anti-Semitism;  
  
(Moved by Director Tojiboeva, Seconded by Director Glustein)

The president explains that there's one member of the Board that needs to sit on this Committee and report back to the Board everything that happens. The President asks if there are any



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volunteers. Director Lew volunteers. The President asks if there are any other volunteers, seeing none. The motion to put Noah Lew as Director on the Committee on Anti-Semitism goes into a vote; this motion is **approved**.

### 6. Question period (5);

VP Internal asks to add a question period to the agenda. There are no objections. The President adds a question period of 5 minutes to the agenda.

Member from the gallery asks if anyone has spoken to the CEO about a special referendum period? President says it has been tabled at Legislative Council, so it will be decided at the next Council meeting.

Member from the gallery asks if there has been a follow up on the GSVP for SSMU and if the Board will work on this? VP Internal explains that as little involvement from the Executives should be in this. Follow up from the member, how will it be implemented? The Executives are figuring this out.

Marina from The Daily asks about a timeline from a discussion from last Board meeting. The President said that this will be brought to discussion at the next Executive Committee meeting which will be next Wednesday. Marina from The Daily follows up asking why the Executive Committee rather than Board or Council? The President explains that the GM has to be consulted on this. Marina from The Daily asks if that automatically means that it has to go to Executive Committee? The President explains that it doesn't have to be at Executive Committee meeting but it would make sense since it's coming up.

Member from the Gallery asks if there's any updates on the verbatim process of the Minutes being transcribed. The President explains that it was decided last Board meeting that the minutes were not going to be in verbatim because SSMU doesn't have the capacity to put them forward in that process and explains that even the Minutes from last Board meeting haven't been completed yet even though it's just a summary of the meeting.

There are no more questions. Question period is concluded.

The Board moves into confidential session so the members of the gallery are asked to step out.



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7. Confidential session;
  - a. Motion for two-month rent abatement for La Prep – **NOT APPROVED;**
  - b. Assignment of sublease of Liquid Nutrition – **APPROVED;**
8. Adjournment: **19:17.**

Motion to adjourn this meeting by the President. No objections. Seconded by Director Morcos.

**Next Board meeting:** Sunday, November 19<sup>th</sup>, 2017 from 19:00-20:00 in the SSMU Boardroom

APPROVED