



**Board of Directors**

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Located on Haudenosaunee and Anishinaabe, traditional territories

# BOARD OF DIRECTORS

**Sunday, September 10th, 2017**

*Held in McLennan Library, Room HSSL-M3-17A, Montréal.*

**Attendance:** Munawwar Tojiboeva (President), Maya Koparkar (Vice-President Internal), Arisha Khan (Vice-President Finance), 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).

**Regrets:** Ryan Hughes (General Manager) (non-voting)

## AGENDA

1. Call to Order: **19:02**;
2. Adoption of the Agenda – **APPROVED** (unanimous);
3. Approval of new Board members;
  - a. Nikolas Dolmat as member at large of the Board of Directors – **APPROVED** (unanimous);
  - b. Sophie Schaffer-Woods as member at large of the Board of Directors – **APPROVED** (unanimous);
4. Approval of SSMU's investment plan for 2017-2018 – **TABLED**;
5. Confidential session;
6. Adjournment: **20:00**.

Tre Mansdoerfer, President