



Board of Directors

Tel: (514) 398-6801 | Fax: (514) 398-7490 | president@ssmu.ca
3600 McTavish St., Suite 1200, Montréal, QC, H3A 0G3
Located on Haudenosaunee and Anishinaabe, traditional territories

BOARD OF DIRECTORS

Sunday, October 1st, 2017

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

Attendance: Munawvar 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), Noah Lew (Member at Large), Dany Morcos (Member at Large), Ellen Chen (Member at Large), Sophie Schaffer-Wood (Member at Large), Nikolas Dolmat (Member at Large), Alexander Scheffel (Member at Large), Ryan Hughes (General Manager) (non-voting).

Regrets: N/A.

AGENDA

1. Call to Order: **19:19;**
2. Adoption of the Agenda – **APPROVED;**
3. Confidential session;
4. Approval of Board of Directors minutes;
 - a. 2017-08-13 – **APPROVED;**
 - b. 2017-09-24 – **APPROVED;**
5. Approval of Legislative Council Resolutions;
 - a. Motion Regarding Nominations to the SSMU Board of Directors - **APPROVED;**
6. Confidential session;
 - a. Motion to mandate the General Manager to continue secondary interviews – **APPROVED;**



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b. Motion to mandate the General Manager to engage HR Mediation Services –

APPROVED;

c. HVAC project update

7. Update on the HVAC project;

8. Confidential session;

9. Adjournment: **20:00.**

Next Board meeting: Sunday, October 7th, from 19:00-20:00 in the SSMU Boardroom

A handwritten signature in black ink, appearing to read 'Tre Mansdoerfer', is written over a horizontal line.

Tre Mansdoerfer, President

APPROVED