



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 MINUTES

Sunday, October 15th, 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), Jemark Earle (Vice-President Student Life), 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), Sophie Schaffer-Wood (Member at Large), Alexander Scheffel (Member at Large), Ryan Hughes (General Manager) (non-voting), Michal Chernov (GM Assistant, non-voting)

Regrets: Arisha Khan (Vice-President Finance), Ellen Chen (Member at Large).

AGENDA

1. Call to Order: **19:06**
2. Adoption of the Agenda – **ADOPTED;**
3. Approval of Legislative Council Resolutions – **APPROVED;**

Councilor Anderson asks the President if the SPF people are aware of how it works for the referendum question. The president explains that yes, they are aware.

Director Morcos asks if the Nominating Committee will be interviewing the members-at-large this week. Director Glustein replies that indeed it will be done this week.

The approval of the Committees' Allocations for councilors cannot be approved as two names have to be removed from the list; the Steering Committee and Financial Ethics Review committee as these councilors resigned, explains the President.

All Legislative Council resolutions are passed and approved.

4. Approval of Board of Directors minutes;



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- a. 2017-08-13 – **APPROVED;**
- b. 2017-09-24 – **APPROVED;**

5. Update on the HVAC project;

The GM held the building closure info session on Thursday with the Deputy office with McGill staff as well, last Thursday. It was live-streamed by TVM and many questions have been answered. It seemed to go well. There will be meetings scheduled this week with individual groups. Also, the website with the information will be beginning this week. Director Lew asks what the turnout was, the GM replies there was about 50 people. Director Anderson asks if there will be another info session, the GM confirms that there will be one in November.

6. Appointment of International Student Representative Archana Lokesh – **TABLED;**

Discussion ensued.

7. Confidential session;

- a. Motion to suspend the VP Finance from all meetings of Board of Directors effective immediately (October 15th) until November 1st 2017 – **APPROVED;**

8. Adjournment: **21:03.**

Next Board meeting: Sunday, October 22nd, 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