



## 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

**Sunday, November 5<sup>th</sup>, 2017**

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

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

**Regrets:** N/A

## AGENDA

1. Call to Order: **19:07**;
2. Adoption of the Agenda – **APPROVED** (unanimous);
3. Update on Judicial Board case & Board ratifications;
  - a. The President gives an update on the Judicial Board case. The President clarifies that the current Directors' term will continue up until the next Board is duly ratified by the membership.
4. Update on the HVAC project;
  - a. The President gives an update on the progress of the HVAC project.
5. Approval of Legislative Council Resolutions – **APPROVED** (unanimous);
6. Approval of Board of Directors minutes;
  - a. 2017-06-12 – **APPROVED** (unanimous);
  - b. 2017-10-29 – **APPROVED** (unanimous);



**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*

7. Motion to Increase Social Media Outreach for the SSMU 2017 Winter GA - **APPROVED**  
(unanimous);  
  
(Moved by Director Glustein, Seconded by Director Tojiboeva)
8. Confidential session;
9. Adjournment: **19:47**.

**Next Board meeting:** Sunday, November 12<sup>th</sup>, 2017 from 19:00-20:00 in the SSMU Boardroom

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

Tre Mansdoerfer, President

APPROVED