



**Students' Society of McGill University**

Tel: (514) 398-6800 | Fax: (514) 398-7490 | ssmu.ca

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

Located on unceded, Kanien'kehá:ka traditional territory

# BOARD OF DIRECTORS

**SUNDAY, NOVEMBER 26<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), Jemark Earle (Vice-President Student Life), Jonathan Glustein (Member at Large), Simon Shubbar (Member at Large), Sophie Schaffer-Wood (Member at Large), Alexander Scheffel (Member at Large), Archana Lokesh (International Student Observed, non-voting), Ryan Hughes (General Manager) (non-voting).

**Regrets:** Maya Koparkar (Vice-President Internal), Dany Morcos (Member at Large), Isabella Anderson (Member at Large), Ellen Chen (Member at Large), Noah Lew (Member at Large), Michal Chernov (GM Admin Assistant) (non-voting).

## AGENDA

1. Call to Order: **19:16;**
2. Adoption of the Agenda - **ADOPTED;**
3. Update on Judicial Board case & Board ratifications;

Hearing is going to take place this Thursday at 4PM and for any other details, please send an email to the J-Board.

4. Update on the HVAC project;

The location for the services at 3471 Peel St. has fallen through due to zoning issues.

GM states the next steps are to communicate with the real estate agent to secure a location on Robert-Bourassa. Behind 688 Sherbrooke there is a private building. As of yet, we haven't received anything yet from McGill in terms of concrete rooms or spaces. We are currently in negotiations with PGSS for the Annex, which would house, if everything goes to plan, the MOC and Flat Bike Collective. The GM has been informed by the real estate agent that a theatre space may have been found near Place des Arts and the GM has been in communication with local churches to find kitchen, theatre or congregation space. So far, Midnight Kitchen has not been successful in finding a suitable location. The GM has not heard from Players Theatre regarding any space. One church stated that they had a theatre space seating 100, which



is equivalent to the SSMU space, but Players Theatre hasn't responded with their dates for the next year, so the GM can't proceed. The GM states that they have met with the MSA and they may have found a place for their Friday prayers at New Residence Hall. There would be a cost, but we only have an estimate as of yet for the summer and part of the fall. MSA would pay for the space. VP Student Life and the GM are looking at funding models to free up some extraneous funds that support campus life, clubs, etc. This has been done in the past for the Savoy Society. The GM explains that Council can in effect become the funding committee for large-scale things like this. The GM would suggest this happen in this case.

5. Approval of Legislative Council Resolutions – **APPROVED;**

Motion to vote on the Motion to Investigate a Committee on Governance Reform.

There is no opposition. This motion is **APPROVED;**

Motion to vote on the Motion to Amend the Standing Rules of Legislative Council.

There is no opposition. This motion is **APPROVED;**

Motion to vote on the Motion for Nominating Committee of the Board of Directors to Undertake the Selection of Future Board Members Anonymously.

There is no opposition. This motion is **APPROVED;**

Motion to vote on the Motion Regarding the Council Nominating on the Special Committee on Anti-Semitism.

There is no opposition. This motion is **APPROVED;**

President states that the councilor chosen was Anthony Koch. Director Scheffel asks if there is an update on this committee's plan to fulfill their mandate or if there were any progress made? Director Glustein was at the first meeting. He states that no business was conducted, as it was only an introductory meeting. The committee decided on its own standing rules and agreed upon a timeline for the recommendation that will be presented to both Legislative Council and the Board, which will be March 14. Director Scheffel asks if Director Glustein can speak to any steps in the timeline. Director Glustein clarifies that the committee will create one big report and it has 5 main goals it would like to fulfill, one of which is determining a definition for Anti-Semitism. Another goal is to conduct a report on and review of Anti-Semitism historically at McGill. This will be put in a document and presented to Council on March 15<sup>th</sup>. The recommendations of this committee will be how to combat anti-Semitism on campus.



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6. Approval of Board of Directors minutes – **APPROVED;**

a. 2017-11-12 – **APPROVED;**

7. Update from Accountability Committee;

Applications were received a while ago and are under review.

8. Confidential session;

a. Approval of Chair Cushions for permanent staff to alleviate back pain problems – **APPROVED;**

b. Approval of signing authority to the General Manager and the President on matters related to the Building Closure – **APPROVED;**

9. Adjournment: **20:18.**

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

Tre Mansdoerfer, President