



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, February 4th, 2018

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), Jemark Earle (Vice-President Student Life), Alexander Scheffel (Member at Large), Noah Lew (Member at Large), Archana Lokesh (International Student Representative, non-voting), Madeleine Kausel (Member at Large), Kevin Zhou (Council Representative), Vivian Campbell (Council Representative), Josephine Wright-O'Manique (Council Representative), Mana Moshkforoush (Council Representative), Esteban Herpin (Vice-President Finance, non-voting), Ryan Hughes (General Manager, non-voting).

Regrets: Connor Spencer (Vice-President External), Jessica Rau (Member at Large).

AGENDA

1. Call to Order: 13:39;
2. Adoption of the Agenda – **APPROVED**;
3. Approval of Legislative Council Resolutions – **APPROVED**;

Motion to Hold the Winter 2018 General Assembly after the SSMU Elections; The President states that she is looking for a new room that will match with a certain date as there was only a room booked for the 26th. It is questioned what would happen if this motion passes and no room can be found.

There are no opposition. This motion is approved.

Motion to Endorse the SSMU Survivor Bill of Rights. There are no opposition; this motion is approved.

Motion Regarding Nominations to the SSMU Board of Directors. The President mentions that Connor Spencer has been nominated to sit on the Board of Directors. There are no opposition; this motion is approved.



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4. HVAC Update;

GM states that right now project is gone to tender, scope has been sent to public for bidding process – expected to last until end of February/ March at which point McGill will decide which contract will conduct the construction. The reopening will occur in 3 phases; 1st phase will be partial reopening, 2nd phase 1st and 2nd floor reopening and 3rd final phase the 3rd and 4th floor. GM is going to meet with VP Finance to look at impact, states that will probably lose revenues for the first 6 periods for the closure. In terms of logistics, GM just met with moving company and identified every area in the area that will be applicable to storage. Already started waste removal process. Start to dismantle the archives. Having a building information session on February 6th at noon to update status. Signed a lease for 2075 Robert Bourassa. Working with Jemark and funding commissioner to push through items that are of extraordinary nature. Have secured New Residence Hall for the summer for MSA. Disappointing news for SACCOMS, they had been offered a space in Wilson Hall by McGill University for a breakout space, however it has now been removed and now looking at Ferrier, despite this they will still have a space in 2075 RB but not on campus as of now.

5. Confidential Session;

- a. Motion to allow VP Finance to be present and participate in confidential sessions of Board of Directors – **APPROVED;**
- b. Motion to mandate a SSMU satisfaction notice to codify 3501 Peel subject to negotiation price and federation to space – **APPROVED;**
- c. Motion to approve the retainer – **APPROVED;**

6. Adjournment: 15:44

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

Tre Mansdoerfer, President