



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 25th, 2018

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), Noah Lew (Member at Large), Archana Lokesh (International Student Representative, non-voting), Madeleine Kausel (Member at Large), Kevin Zhou (Council Representative), Josephine Wright-O'Manique (Council Representative), Esteban Herpin (Vice-President Finance, non-voting), Connor Spencer (Vice-President External), Jessica Rau (Member at Large),

Regrets: Jemark Earle (Vice-President Student Life), Alexander Scheffel (Member at Large), Vivian Campbell (Council Representative), Mana Moshkforoush (Council Representative), Ryan Hughes (General Manager, non-voting).

AGENDA

1. Call to Order: **19:08;**
2. Adoption of the Agenda – **ADOPTED;**
3. Approval of Legislative Council Resolutions – **APPROVED;**
 - a. 2018-02-08 – **APPROVED;**
 - b. 2018-02-22 – **APPROVED;**
4. HVAC Update;

City of Montreal approved the zoning change in the MORE house, groups are going to be moving into that location.
5. Meeting times;
6. Adjournment: **19:13.**



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Tre Mansdoerfer

Tre Mansdoerfer, President

APPROVED