



## 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, March 18<sup>th</sup>, 2018**

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

**Attendance:** Munawar Tojiboeva (President), Noah Lew (Member at Large), Jemark Earle (Vice-President Student Life), Alexander Scheffel (Member at Large), Mana Moshkforoush (Council Representative), Madeleine Kausel (Member at Large), Josephine Wright-O'Manique (Council Representative), Jessica Rau (Member at Large).

**Regrets:** Vivian Campbell (Council Representative), Connor Spencer (Vice-President External), Maya Koparkar (Vice-President Internal), Kevin Zhou (Council Representative), Esteban Herpin (Vice-President Finance, non-voting), Ryan Hughes (General Manager, non-voting), Archana Lokesh (International Student Representative, non-voting).

## AGENDA

1. Call to Order: **19:02**;
2. Adoption of the Agenda – **APPROVED** (unanimous);
3. Presentation by the Joint Board-Council Special Committee on Anti-Semitism;
  - a. Hannah Srour, the President of JSA, presented the work of the Anti-Semitism Committee. The Anti-Semitism Committee brought a motion for approval at the last Legislative Council. Hannah Srour presented to the Board the LC motion as well as clarified the Committee's recommendations to the SSMU.
4. Approval of Legislative Council Resolutions – **APPROVED** (unanimous);
5. HVAC Update;
  - a. The President gave an update on the HVAC project's progression. The SSMU Building is going to be closed off to the public as of tomorrow. 3501 Peel has been purchased, all of the legal documentation has been completed. The Players' Theatre and Flat Bike Collective both got space allocations last week.



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6. When2Meet and meeting times;

- a. The President reminded Directors to fill out the When2Meets that are being sent out and ensure that they make themselves available for Board of Directors meetings since the HVAC project and other SSMU projects require urgent Board approval.

7. Committee allocation;

- a. The President reminded Directors to fill out the form with the committee allocation applications since the President only received 3 applications so far and the Board needs to fill any vacancies as soon as possible.

8. Confidential session;

- a. Motion for HR to investigate into the SSPN complaint – **APPROVED** (unanimous);

9. Adjournment: **20:42**.



Tre Mansdoerfer, President

APPROVED