



## 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, March 25<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), Alexander Scheffel (Member at Large), Jessica Rau (Member at Large), Vivian Campbell (Council Representative), Kevin Zhou (Council Representative), Esteban Herpin (Vice-President Finance, non-voting), Jemark Earle (Vice-President Student Life).

**Regrets:** Connor Spencer (Vice-President External), Josephine Wright-O'Manique (Council Representative), Mana Moshkforoush (Council Representative), Madeleine Kausel (Member at Large), Maya Koparkar (Vice-President Internal), Ryan Hughes (General Manager, non-voting), Archana Lokesh (International Student Representative, non-voting).

## AGENDA

1. Call to Order: **19:13**;
2. Adoption of the Agenda – **ADOPTED** (unanimously);
3. HVAC Update;

The President summarizes the HVAC developments to the Board. No questions are asked.

4. Approval of minutes;
  - a. 2017-11-12 – **APPROVED**;
    - i. *In favour:* Director Scheffel, Director Zhou, Director Lew, Director Tojiboeva, Director Rau, Director Earle;
    - ii. *Abstaining:* Director Campbell;
  - b. 2018-01-14 – **APPROVED**;



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i. *In favour:* Director Scheffel, Director Zhou, Director Lew, Director Tojiboeva, Director Rau, Director Earle;

*Abstaining:* Director Campbell;

5. Confidential session;

- a. Motion to approve the observer status for Tre Mansdoerfer to sit in confidential session – **APPROVED** (unanimously);
- b. Motion to mandate the HR department to start drafting an alcohol and drug policy for Executives, student staff, and volunteers of the SSMU and for this policy to be finalized for April 30<sup>th</sup>, 2018 – **APPROVED** (unanimously);

6. Adjournment: **20:26**.

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

Tre Mansdoerfer, President