



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, May 3rd, 2018

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

Attendance: Munawar Tojiboeva (President via electronic means), Noah Lew (Member at Large via electronic means), Alexander Scheffel (Member at Large), Jessica Rau (Member at Large via electronic means), Kevin Zhou (Council Representative via electronic means), Esteban Herpin (Vice-President Finance, non-voting), Jemark Earle (Vice-President Student Life), Madeleine Kausel (Member at Large), Maya Koparkar (Vice-President Internal)

Regrets: Connor Spencer (Vice-President External), Josephine Wright-O'Manique (Council Representative), Mana Moshkforoush (Council Representative), Vivian Campbell (Council Representative), Ryan Hughes (General Manager, non-voting), Archana Lokesh (International Student Representative, non-voting).

AGENDA

1. Call to Order: **11:19**;
2. Adoption of the Agenda – **APPROVED** (unanimously);
3. HVAC Update;
 - a. The President and Vice-President Student Life give an HVAC update and inform the Directors on the next steps that need to be taken with the renovations of the 3501 Peel property;
 - b. All groups have moved to their new location in the building acquired, 3471 Peel. Any future desired construction to make the building more accessible is going to be put on hold as Peel Street is going to be under construction.
4. Motion to keep the incoming executives, who will be sitting on the Board next year, to remain in Confidential session – **APPROVED**;
5. Confidential session;
 - a. Motion to enter into the external investigation - **APPROVED**;



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- b. Motion to approve 2018-2019 SSMU Budget – **APPROVED;**
- 6. Adjournment: **12:25.**

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

Tre Mansdoerfer, President

APPROVED