



**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 13<sup>th</sup>, 2018**

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

**Attendance:**

**Regrets:**

## MINUTES

1. Call to Order: **14:30**;
2. Adoption of the Agenda – **ADOPTED**;
3. Motion to Allow the Incoming President to be present into Confidential Session – **APPROVED**;
4. Motion to Allow the Incoming VP External to be Present into the Confidential Session – **APPROVED**;
5. Motion to Allow the Incoming VP Internal to be Present into the Confidential Session – **APPROVED**;
6. Confidential session;
7. Approval of Legislative Council Resolutions;
  - a. Motion Regarding Nominations to the SSMU Board of Directors - **APPROVED**;
8. Confidential session;
9. Adjournment: **16:42**.

**Next Board meeting:** Sunday, October 7th, from 19:00-20:00 in the SSMU Boardroom



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

Tre Mansdoerfer, President

APPROVED