



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 15th, 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), Vivian Campbell (Council Representative), Kevin Zhou (Council Representative – via electronic means), Esteban Herpin (Vice-President Finance, non-voting), Jemark Earle (Vice-President Student Life), Connor Spencer (Vice-President External), Jessica Rau (Member at Large), Mana Moshkforoush (Council Representative), Madeleine Kausel (Member at Large ~ via electronic means)

Regrets: Josephine Wright-O'Manique (Council Representative), Ryan Hughes (General Manager, non-voting), Archana Lokesh (International Student Representative, non-voting), Maya Koparkar (Vice-President Internal)

AGENDA

1. Call to Order: **19:02**;
2. Adoption of the Agenda; ADOPTED
3. Confidential session;
4. Adjournment: **22:09**.

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

Tre Mansdoerfer, President