



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 27th, 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), Mana Moshkforoush (Council Representative), Madeleine Kausel (Member at Large), Jessica Rau (Member at Large).

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

MINUTES

1. Call to Order: **14:00;**
2. Adoption of the Agenda;
3. Confidential session;
 - a. Motion to allow the Incoming President to be present at Confidential session - **APPROVED;**
 - b. SSPN complaint;
 - c. Legislative Council motion follow-up: executive bonuses discussion;
 - d. Update on the complaint;
 - e. Building renovations;
4. Adjournment: **16:00.**



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A handwritten signature in black ink, which appears to read "Tre Mansdoerfer". The signature is written in a cursive style and is positioned above a horizontal line.

Tre Mansdoerfer, President

APPROVED