



BOARD OF DIRECTORS

Tuesday, June 26th, 2018

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

Attendance: Tre Mansdoerfer (President, non-voting), Noah Lew (Member at Large – via electronic means), Alexander Scheffel (Member at Large), Kevin Zhou (Council Representative – via electronic means), Matthew McLaughlin (Vice-President Internal – via electronic means), Marina Cupido (Vice-President External), Mana Moshkforoush (Council Representative), Madeleine Kausel (Member at Large), Jessica Rau (Member at Large - via electronic means).

Regrets: Ryan Hughes (General Manager, non-voting), Archana Lokesh (International Student Representative, non-voting), Viv Campbell (Council Representative)

AGENDA

1. Call to Order: **19:25;**
2. Adoption of the Agenda – **ADOPTED;**
3. Public Session
 - a) Motion to approve legislative council minutes from September 14th, April 5th - **APPROVED;**

No further discussion. Motion to vote.

1 abstaining vote (Viv Campbell). Motion passes.

- b) Motion to approve the following legislative council motions from April 5th - **APPROVED;**

The Board asks to see voting records from the motions at Legislative Council Meeting.

- c) Motion to approve Moses Milchberg for Nomination committee - **APPROVED;**

Director Campbell was wondering how the application advertisement worked. The President responded it was advertised on website and on SmartRecruiters. Director Campbell would have liked to see an email/Facebook post. Far more advertisement is needed in order to reach a larger crowd to advertise such an important position. Director Zhou adds that applications will again open up the applications later in order to fill more vacancies. There were only 4 applicants at the time and were all given a chance



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to interview. Directors are just concern that there isn't enough advertisement regarding application openings for certain positions like members-at-large.

Motion to vote. One abstain. Rest – Approved.

d) Discussion - Executive Vacancy - Delegation of Duties/Salary

This is a consistent issue where there's an executive vacancy. The Board wants to come up with a position-specific policy and look at grouping responsibilities.

The VP External suggests that all the VPs come up with a detailed plan on how they would propose distributing their responsibilities, payment and time commitment. Director Campbell agrees with the idea and adds how it's important to look at how long it's reasonable for to pay the executive for that extra work/hours. The VP Internal wants to remind everyone that sometimes responsibilities aren't best delegated towards portfolios but also look at people and skills/experience. It's a good idea to give some flexible leeway in the protocol and make it more generalized. VP External adds that it's important to also look at student staff/ permanent staff and not only delegate to Executives. Suggests Executives take a week to think about this.

e) Motion to approve BoD minutes from September 10th, November 5th, March 18th, March 25th, May 3rd, May 13th, May 15th and June 11th - APPROVED;

3 abstain. 4 approve.

4. Confidential session;

a) Motion to approve SSMU's MOA with McGill contingent on :

- i. The dates in the 4th whereas clause modified to June 1, 2016 and May 31, 2021.
- ii. The signatory by McGill being changed from Olivier Dyens to Fabrice Labeau -

APPROVED;

5. Adjournment: **20:45.**

Tre Mansdoerfer, President