



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

September 30, 2018

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

In attendance: Tre Mansdoerfer (President, non-voting), Kevin Zhou (Council Representative – via electronic means), Matthew McLaughlin (Vice-President Internal), Marina Cupido (Vice-President External -- via electronic means), Jessica Rau (Member at Large--via electronic means), Jun Wang (VP Finance) , Jacob Shapiro (Vice-President University Affairs -- via electronic means) and Kyle Rubenok (Member at Large)

Regrets: Ryan Hughes (General Manager, non-voting), Noah Lew (Member at Large -- via electronic means), Madeleine Kausel (Member at Large), Mana Moshkforoush (Council Representative), Alexander Scheffel (Member at Large), Viv Campbell (Council Representative)

AGENDA

1. Call to Order: **13:13 (1:13pm)**;
2. Adoption of the Agenda; - **ADOPTED**
3. Public Session
 - a. BoD Public Minutes Approval - **Unanimously APPROVED**

The Minutes from August 22, 2018 are unanimously approved with one abstention from VP Shapiro. VP Shapiro explains he didn't have enough time to go over the minutes since he was only shared them recently due to logistical problems.

The President tells the the BoD that the September 15, 2018 BoD Minutes will be pending approval once a minor correction is made to them, and will be ready for next BoD session.

- b. Judicial Board -- Constitution Approval - **Unanimously APPROVED**



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The President explains that the Judicial Board (J-Board) is seeking to approve their updated Constitution. He explains that this was supposed to be approved last April, but it never went to the BoD level and is only seen now. The President explains that the BoD is meant to approve this J-Board update.

Voting Procedure:

Voting on the Approval of the Judicial Board Constitutional Update - **Unanimously APPROVED**
4 - 0 - 3

In Favour: VP McLaughlin, Director Zhou, Director Rau and Director Rubenok

Opposed: None

Abstain: VP Cupido, VP Shapiro and VP Wang

c. Legislative Council Motions from September 27th - **Unanimously APPROVED**

The President explains that the BoD has to approve these Legislative Council motions and that they were approved by the Legislative Council on September 27, 2018.

The President provides a brief “run through” of each motion to the BoD, which can be found on the SSMU website.

- i. Motion for Special Emphasis to be Placed on Greater Engagement with Student Governance
- ii. Motion Regarding Amendments to the Health and Dental Review Committee
- iii. Motion Regarding Council Nominations to the SSMU Board of Directors
- iv. Motion Regarding Policy on Clubs and Services as SSMU’s Highest Priority
- v. Motion Regarding Policy on VP Internal Intoxication and VIP Culture at SSMU Events



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Specifically regarding the motion Regarding Council Nominations to the SSMU-BoD, the President explains that the Council has nominated: Garima Karia, Andrew Figueiredo, Bryan Buraga and Mu Rong Yang to be the Council Representatives to the BoD.

VP Shapiro clarifies to the BoD that the first motion is meant to have two BoD members to sit on this committee.

There are no questions.

Voting Procedure:

Voting on the Approval of the Legislative Council Motions - **Unanimously APPROVED 6 - 0 - 1**

All BoD Members vote in favour of this motion with exception of Director Rubenok who abstains.

4. Confidential session
5. Adjournment: **13:58 (1:58pm)**

A handwritten signature in black ink, appearing to read 'Tre Mansdoerfer', is written over a horizontal line. The signature is partially obscured by a large, diagonal red watermark that says 'APPROVED'.

Tre Mansdoerfer, President

