



Students' Society of McGill University

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3600 McTavish St., Suite 1200, Montréal, QC, H3A 0G3

Located on Haudenosaunee and Anishinaabe, traditional territories

BOARD OF DIRECTORS

December 1, 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), Matthew McLaughlin (Vice President Internal), Garima Karia (Legislative Councilor), Mu Rong Yang (Legislative Council), Bryan Buraga (Legislative Council), Andrew Figueiredo (Legislative Council), Jessica Rau (Member at Large), Kyle Rubenok (Member at Large), Jonah Levitt (Member at Large), Lucille Xiang (Member at Large), Husayn Jamal (Speaker, non-voting)

Regrets: Jacob Shapiro (Vice President University Affairs), Jun Wang (Vice President Finance)

AGENDA

1. Call to Order: **2:14 PM**
2. Adoption of the Agenda - **APPROVED**
3. Public Session

The President clarifies with the BoD members of the expectations and in general how the run-down will be.

The President mentions how the Speaker, Husayn Jamal, will sit on these BoD meetings since it will be better for BoD in general. This is to ensure that the Speaker can moderate the meetings a bit more so and aid the President in this. It will also allow the President to get involved also.

- a. Future Board Meetings (Winter Semester Dates) (Information)

The President suggests that future BoD meetings should be pre-determined to make organizing and scheduling of meetings easier than last year's BoD. This will make everyone's



lives easier. VP McLaughlin explains how General Manager Ryan Hughes suggests having it throughout the week-days. The President agrees.

b. Future Report Expectations (Information)

The President goes over the report expectations and how there should be plans on when reports happen. The President says there will be a fuller future report in the next meeting.

c. BoD Director Committee Allocation (Action) -- Motion to approve committee allocations -- **Unanimous APPROVAL**

The President explains the various committees to the BoD. They are listed below as well as the BoD members associated with the committees.

The President asks who would like to participate in the nominating committee. Originally there are four people who nominate themselves, but then Director Xiang switches for another committee. The President thanks her.

i. Nominating (3)

1. Director Figueiredo
2. Director Levitt
3. Director Rau

ii. Finance (2)

1. Director Karia
2. Director Rubenok

iii. Health and Dental (2)

1. Director Xiang
2. Director Karia

iv. Building and Operations Management (BOMCOM) (2)

1. Director Buraga
2. Director Yang

The Speaker explains that there also needs to be BoD members on the Accountability committee. The President acknowledges it and the below Directors nominate themselves for



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the committee. The committee is to ensure SSMU bodies, such as the Legislative Council is being accountable to McGill students.

- v. Accountability Committee (2)
 - 1. Director Rubenok
 - 2. Director Rau

Voting Procedure:

Motion for the Approval of Motion 3e - Unanimously APPROVAL

- d. Judicial Board Case (Information)

The President explains the Judicial Board Case and that there will be a ruling on Tuesday and it's a recommendation from the Judicial Board, but the BoD makes the final decision. The BoD will be deciding on a free that the Judicial Board is deciding on.

- e. Board Trainings (Information)

The President explains that the BoD members will be getting their equity training from the equity commissioners, sexual violence training from OSVERSE and legal training from Lower Thompson Law Firm in January. The BoD members agree.

- f. Legislative Council November 15 Motion Approval (Action) -- **TABLED**

- i. Club Committee Actions

- g. Legislative Council November 29 Motion Approval (Information) -- **TABLED**

The President explains that he suggests tabling both of the above motions regarding approving Legislative Council motions since they haven't been well circulated. The BoD agrees.

4. Confidential session

- A. There is confidential business this session.



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5. Adjournment: **4:20 PM.**

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

Tre Mansdoerfer, President

APPROVED