



# BOARD OF DIRECTORS

**November 13, 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), Noah Lew (Member at Large -- via electronic means), Madeleine Kausel (Member at Large -- via electronic means), Kevin Zhou (Council Representative -- via electronic means), Matthew McLaughlin (Vice-President Internal), Marina Cupido (Vice-President External), Viv Campbell (Council Representative), Jessica Rau (Member at Large--via electronic means), Jun Wang (VP Finance)

**Regrets:** Ryan Hughes (General Manager, non-voting), Mana Moshkforoush (Council Representative), Alexander Scheffel (Member at Large)

## AGENDA

1. Call to Order: **7:18pm**
2. Adoption of the Agenda; - **ADOPTED**
3. Public Session
  - a. BoD Minutes Approval (Action) - **APPROVED**

VP Wang and Director Lew highlight portions that he would like to change in the minutes.

The Board of Directors are debating about what they should and shouldn't remove of the minutes given that one line doesn't make grammatical sense.

Clark Thompson makes a comment about how the General Manager's dialogue in the minutes is too ambiguous and wants more specific commentary on what he did in the meeting.

- i. September 30, 2018



Students' Society of McGill University

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*Located on Haudenosaunee and Anishinaabe, traditional territories*

ii. October 24, 2018

4. Confidential session

a. There is confidential business this session.

5. Adjournment: **9:50pm**

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

Tre Mansdoerfer, President

APPROVED