



## Board of Directors

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3600 McTavish St., Suite 1200, Montréal, QC, H3A 0G3  
Located on Haudenosaunee and Anishinaabe, traditional territories

# BOARD OF DIRECTORS

**February 3, 2019, 2:00 PM:**

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

**In attendance:** Tre Mansdoerfer (President, non-voting), Jacob Shapiro (Vice President University Affairs), Jun Wang (Vice President Finance), Garima Karia (Legislative Councilor), Andrew Figueiredo (Legislative Councilor), Bryan Buraga (Legislative Councilor), Lucille Xiang (Member at Large), Mu Rong Yang (Legislative Councilor), Jessica Rau (Member at Large), Matthew McLaughlin (Vice President Internal).

**Regrets:** Kyle Rubenok (Member at Large), Jonah Levitt (Member at Large).

## AGENDA

1. Call to Order: **14:09;**
2. Adoption of the Agenda – **ADOPTED;**
3. Public Session
  - a. Legislative Council Motions 1-24-2019 (Approval) – **APPROVED** (unanimously);  
The President gives an overview of the motions brought to Legislative Council. He clarifies the process of approving Legislative Council motions.

The President discusses the Motion to Donate to Kitabi on Behalf of the Former McGill Students' Moroccan Association. The group was a club in 2013 and operated for a full year. They raised money for their club and then were deactivated. Afterwards, the money was taken back to SSMU. They want to donate this money to what their organization believes in. They have been going through the process of receiving approval from their executives and ensuring that this charity makes sense. Generally, they just want the money to go to the right place. SSMU has been holding onto this money for year, as is the standard process. There are no more ambiguities. The President states that he isn't sure why the club was deactivated. VP Shapiro states that the group had difficulty finding another person to pass the club down to.

- b. BoD Minutes 2018-11-12 (Approval) - **TABLED;**



These have currently not been completed by the Recording Secretary.

- c. BoD Minutes 2018-12-01 (Approval) – **TABLED**;

These have currently not been completed by the Recording Secretary.

- d. BoD Minutes 2018-12-14 (Approval) – **TABLED**;

These have currently not been completed by the Recording Secretary.

- e. BoD Minutes 2019-01-20 (Approval) – **TABLED**;

These have currently not been completed by the Recording Secretary.

- f. Director Levitt for Board Representative for Committee on Anti-Semitism – **APPROVED** (unanimously);

The President explains that this committee was created in response to the GA. It has one Board representative and representatives from a number of Jewish groups.

The President mentions that Director Levitt expressed interest, but is not in attendance.

- g. Pizza Oven Capital Purchase for \$10,823.34 (Approval) – **APPROVED** (unanimously);

VP Wang explains that the GM and Operations Manager are looking to purchase a pizza oven for Gerts. Currently, Gerts offers pizza, but given the changes to the kitchen during the renovation, the GM and Operations Manager thought it would be better to purchase a small pizza oven (rather than renovating and getting an expensive pizza oven). VP Wang performed an analysis and states that it would net SSMU a profit of \$2000 over the life expectancy of the pizza oven (four years). The oven isn't very large. Apparently, the GM and Operations Manager state that the pizza can be made very quickly. VP Wang is in favour of the pizza oven.

VP Wang clarifies that he doesn't know what the Gerts secret menu is. Apparently, this isn't actually a secret, but it includes menu items that are made due to accommodation requests.

4. Confidential session

- a. There is confidential business this session.

5. Adjournment: **14:54**.



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

Tre Mansdoerfer, President

APPROVED