



Board of Directors

MARCH 16TH, 2019

1. Attendance:

Present: Tre Mansdoerfer (President, non-voting), Andrew Figueiredo (Legislative Councilor), Garima Karia (Legislative Councilor), Jessica Rau (Member at Large), Kyle Rubenok (Member at Large), Bryan Buraga (Legislative Councilor), Lucille Xiang (Member at Large), Mu Rong Yang (Legislative Councilor), Jonah Levitt (Member at Large), Shayan Sheikh (International Representative, non-voting), Jack Kline (Member at Large), Jun Wang (Vice President Finance), Matthew McLaughlin (Vice President Internal).

Absent: Jacob Shapiro (Vice President University Affairs).

Late:

Excused:

Quorum is obtained at 12:10 PM.

2. Call to Order – 12:10 PM:

The President calls the Board of Directors to order at 12:10 PM.

3. Adoption of the Agenda

The agenda is adopted.

4. Public Session

All Legislative Council Motions were unanimously approved by the Board of Directors.

- a. Legislative Council Motion Approvals 2019-01-24 (Approvals) – **APPROVED** (unanimously);



i. Report-Club-Committee-2019-01-24

Voting procedure:

In favour: Director Figueiredo, Director Karia, Director Rau, Director Rubenok, Director Buraga, Director Xiang, Director Yang, Director Levitt, Director Kline, Director Wang, Director McLaughlin.

Opposed:

Abstain:

b. Legislative Council Motion Approvals 2019-03-14 (Approvals) – **APPROVED** (unanimously);

- i. Motion Regarding Changes to the Legislative Council Standing Rules 2019-03-14
- ii. Motion Regarding the Student Services Fee Question for Winter 2019 Referendum 2019-03-14
- iii. Motion Regarding Approval of the Fall 2018 Final and Winter 2019 Interim Funding Allocations 2019-03-14*
- iv. Motion Regarding Increase of the SSMU Membership Fee 2019-03-14
- v. Motion Regarding Amendments to the Judicial Board Procedures 2019-02-28
- vi. Motion Regarding Provisions to the Internal Regulations of Student Groups 2019-02-21
- vii. Motion Regarding Space Fee Question for Winter 2019 Referendum 2019-03-14
- viii. Motion Regarding SSMU Safety Service Fee Question for Winter 2019 Referendum 2019-03-14
- ix. Motion Regarding SSMU Service Fees Question for Winter 2019 Referendum 2019-03-14e
- x. Motion Regarding Affordable Student Housing Plebiscite 2019-03-14

Voting procedure:

In favour: Director Figueiredo, Director Karia, Director Rau, Director Rubenok, Director Buraga, Director Xiang, Director Yang, Director Levitt, Director Kline, Director Wang, Director McLaughlin.

Opposed:

Abstain:



Students' Society of McGill University

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Located on unceded, Kanien'kehá:ka traditional territory

5. Confidential Session

6. Adjournment – 1:34 PM.

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

Bryan Buraga, President

APPROVED