



Board of Directors

APRIL 14TH, 2019

1. Attendance:

Present: Tre Mansdoerfer (President, non-voting), Jacob Shapiro (Vice President University Affairs), Kyle Rubenok (Member at Large), Bryan Buraga (Legislative Councilor), Jonah Levitt (Member at Large), Garima Karia (Legislative Councilor), Andrew Figueiredo (Legislative Councilor), Jessica Rau (Member at Large), Jun Wang (Vice President Finance).

Absent: Jack Kline (Member at Large), Lucille Xiang (Member at Large), Shayan Sheikh (International Representative, non-voting), Matthew McLaughlin (Vice President Internal), Mu Rong Yang (Legislative Councilor).

Late:

Excused:

Quorum is obtained at 2:05 PM.

2. Call to Order – 2:05 PM:

The President calls the Board of Directors to order at 2:05 PM.

3. Adoption of the Agenda

The agenda is adopted.

4. Public Session

- a. April 4th Legislative Council Motion Approval (Approval) – **APPROVED** (unanimously);



- i. [Motion Regarding the Science Representative Seat 2019-04-04](#)
- ii. [Motion Regarding Changes to the Internal Regulations of Elections and Referenda 2019-03-28](#)
- iii. [Motion Regarding Policy on Clubs and Services as SSMU's Highest Priority 2019-03-28](#)
- iv. [Motion Regarding Interim Provisions for Internal Regulations of Elections and Referenda 2019-04-04](#)
- v. [Motion Regarding a Special Referendum Period 2019-04-04](#)
- vi. [Motion Regarding Policy and Plan Standardization 2019-04-04](#)
- vii. [Motion Regarding Amendments to the Committee Terms of Reference 2019-04-04](#)
- viii. [Motion Regarding the Increase of the SSMU Membership Fee 2019-04-04](#)
- ix. [Motion Regarding Fall Reading Break for Winter 2019 Referendum 2019-04-04](#)
- x. [Motion Regarding Further Action on Affordable Housing 2019-04-04](#)
- xi. [Report – Club Committee 2019-03-19](#)
- xii. [Report – Club Committee 2019-03-29](#)
- xiii. [Report – Club Committee 2019-04-04](#)

The President introduces the motions. There is no further discussion.

Voting procedure:

In favour: Director Figueiredo, Director Karia, Director Rubenok, Director Buraga, Director Levitt, Director Wang, Director Shapiro.

Opposed:

Abstain:

- b. Report of the Accountability Committee 2019-04-04

The President has included this report for the information of Directors. There is no further discussion.

- c. Public Session Minute Approval : March 16th – **APPROVED** (unanimously);

The President introduces the minutes. The March 31st minutes will be postponed to the next Board of Directors. There may be issues with attendance in these minutes.



Voting procedure:

In favour: Director Figueiredo, Director Karia, Director Rubenok, Director Buraga, Director Levitt.

Opposed:

Abstain: Director Wang, Director Shapiro.

- d. Motion to approve members of CSSA and UNICEF for their respective motions during confidential session – **APPROVED** (unanimously);

Voting procedure:

In favour: Director Figueiredo, Director Karia, Director Rubenok, Director Buraga, Director Levitt, Director Shapiro.

Opposed:

Abstain: Director Wang.

5. Confidential Session

6. Adjournment – 4:20 PM.

A handwritten signature in black ink, appearing to read 'Buraga', is written over a horizontal line. The signature is cursive and somewhat stylized.

Bryan Buraga, President