

# Board of Directors Resolution Book

Resolutions Passed by the Board of Directors of the SSMU

2011-2012

2012-2013

2013-2014

2014-2015

2015-2016

2016-2017

2017-2018

2018-2019



Updated as of 2019-08-13



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# 2011-2012 Board of Directors Resolutions

September 16, 2011

## Ratification of Board of Directors Minutes and Documents

**BE IT RESOLVED**, to approve the minutes and documents produced during the Board of Directors meetings on May 31st, 2011.

## Resolution 2011.09.16.01/Legislative Council Decisions

**BE IT RESOLVED**, to approve the decisions made by the Legislative Council on September 15th, 2011.

## Resolution 2011.09.16.02/Motion Regarding the Democratic Reform of the SSMU Board of Directors

**WHEREAS**, the Students' Society of McGill University (SSMU) must meet Quebec Law requirements that only Canadian citizens or permanent residents may sit on the Board of Directors in order to not risk the Society's liquor permit;

**WHEREAS**, the Society's Board of Directors currently comprises seven people, of whom the voting members are the Society's Executive Officers who meet the citizenship requirements outlined above, plus SSMU Councillors elected to fill any additional seats;

**WHEREAS**, the Society's Board of Directors must have ultimate decision-making authority according to Quebec law;

**WHEREAS**, the Legislative Council is designed to be the highest decision-making body of the Society;

**WHEREAS**, the current composition of the Board of Directors gives more power to the Executive Officers than to the elected members of the Legislative Council;

**WHEREAS**, transparency in decision-making is crucial to a democratic students' society;

**RESOLVED**, that the SSMU shall insert the following into its by-laws:



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Students' Society of McGill University / Association Étudiante de l'Université McGill (the "Corporation") By-Law 2011-2, Concerning the Size, Composition and Functioning of the Board of Directors of the Corporation.

### Resolution 2011.09.16.03/Resolution Regarding Appointment of Directors

**BE IT RESOLVED**, to approve the following Councillors who met the requirements in the motion just passed:

Isabelle Bi

James Burnett

Matthew Crawford-Appignanesi

Haley Hatch-Dinel

Angela Herman

Radney Jean-Claude

Jim Niu

Kady Paterson

Adam Winer

Bili Wunn

November 3, 2011

### Ratification of Board of Directors Minutes and Documents

**BE IT RESOLVED**, to approve the minutes and documents produced during the Board of Directors meeting on September 16th, 2011.

### Resolution 2011.11.03.01/Legislative Council Decisions

**BE IT RESOLVED**, that all decisions made by the Legislative Council since the last meeting of the Board of Directors, which took place on September 16th, 2011, be ratified.

January 26, 2012

### Resolution 2012.01.26.01/Ratification of the Resignation of Directors

**BE IT RESOLVED**, to ratify the resignation of Radney Jean-Claude and Bili Wunn.



## Ratification of Board of Directors Minutes and Documents

**BE IT RESOLVED**, to approve the minutes and documents produced during the Board of Directors meeting on November 3rd, 2011.

## Resolution 2012.01.26.02/Legislative Council Decisions

**BE IT RESOLVED**, that all decisions made by the Legislative Council since the last meeting of the Board of Directors, which took place on November 3rd, 2011, be ratified.

## Resolution 2012.01.26.03/Motion Regarding Judicial Board Case

**BE IT RESOLVED**, that the SSMU Board of Directors suspend all activities of the Judicial Board as of January 27th, 2012.

February 2, 2012

## Ratification of Board of Directors Minutes and Documents

**BE IT RESOLVED**, to approve the minutes and documents produced during the Board of Directors meeting on January 23rd, 2012.

## Resolution 2012.02.02.01/Motion Regarding Judicial Board Proceedings

**WHEREAS**, the SSMU Board of Directors voted on January 26, 2012 to suspend the Activities of the SSMU's Judicial Board;

**WHEREAS**, it is the SSMU Board of Directors' responsibility to ensure that the SSMU is in accordance with the Québec Companies Act (the "Companies Act") and the Québec Act Respecting the Accreditation and Financing of Students' Associations (the "Accreditation Act");

**WHEREAS**, an effective Judicial Board is seminal to accountable governance;

**WHEREAS**, the SSMU's By-Law review committee in consultation with the Judicial Board has since put forward recommendations to amend the Constitution during the next referendum period to address the various legal issues of authority of the Judicial Board;

**RESOLVED**, that the SSMU Board of Directors mandate the Legislative Council to put forward a referendum question in the 2012 Winter Referendum Period to make sure the Judicial Board is in



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compliance with Quebec Law, including consideration of the presented amendments recommended by the Judicial Board and reviewed by the SSMU's legal counsel,

**RESOLVED**, that the SSMU Board of Directors reinstate the activities of the Judicial Board immediately and request that the Judicial Board proceed as quickly as possible in order to complete hearings before Reading Week,

**RESOLVED**, that until the referendum period is completed, the SSMU Board of Directors and the Judicial Board will conduct themselves in the spirit of the presented amendments, with the additional provision that decisions made by the Judicial Board which are unreasonable, or contrary to its procedures, may also be overturned by the SSMU Board of Directors,

**RESOLVED**, that the SSMU Board of Directors mandate the SSMU Legislative Council to create a working group to investigate alternative democratic avenues of resolving issues currently under the jurisdiction of the Judicial Board.

Moved by:

Carol Ellen Fraser, *Vice-President (Clubs and Services)*

Emily Yee Clare, *Vice-President (University Affairs)*

March 1, 2012

## Ratification of Board of Directors Minutes and Documents

**BE IT RESOLVED**, to approve the minutes and documents produced during the Board of Directors meeting on February 2nd, 2012.

## Resolution 2012.03.01.01/Ratification of the Decision of the Judicial Board

**WHEREAS**, the SSMU Council has considered the ruling in question,

**BE IT RESOLVED**, that the Council recommendation to the Board of Directors to ratify the decision of the Judicial Board regarding the Newburgh and Steven vs. Tacoma case as released on February 14, 2012 be ratified.

## Resolution 2012.03.01.02/Motion Regarding Appointment of Three New Board Members

**BE IT RESOLVED**, that the following be recognized by SSMU as members of the SSMU Board of Directors:



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Julia Kryluk  
Michael Lessard  
Alexander Kunev

April 12, 2012

## Ratification of Board of Directors Minutes and Documents

**BE IT RESOLVED**, to approve the minutes and documents produced during the Board of Directors meeting on March 1st, 2012.

## Resolution 2012.04.12.01/Motion Regarding Deferred Profit Sharing Plan

**BE IT RESOLVED**, to adopt the Deferred Profit Sharing Plan from Standard Life for the employees of the SSMU.

## Resolution 2012.04.12.02/Legislative Council Decisions

**BE IT RESOLVED**, to approve the decisions made by the Legislative Council since February 2nd, 2012.

## Resolution 2012.04.12.03/Appointment of Interim Directors

**BE IT RESOLVED**, to appoint the following incoming Councillors as Interim Directors, starting June 1st, 2012:

Joshua Redel, *President*

Haley Hatch-Dinel, *Vice-President (University Affairs)*

Jean-Paul Briggs, *Vice-President (Finance and Operations)*

Michael Szpejda, *Vice-President (Internal)*

Robin Reid-Fraser, *Vice-President (External)*

Zachary Fellegi Rosentzveig, *Clubs and Services Representative*

Farzan Subhani, *Engineering Representative*

Max Zidel, *Senate Caucus Representative (Arts Senator)*

Moe Nasr, *Senate Caucus Representative (Science Senator)*

Avi Rush, *Senate Caucus Representative (Management Senator)*

Nicole Georges, *Arts Representative*



# 2012-2013 Board of Directors Resolutions

August 9, 2012

## Ratification of Board of Directors Minutes and Documents

**BE IT RESOLVED**, to approve the minutes and documents produced during the Board of Directors meeting on April 12th, 2012.

## Resolution 2012.08.09.01/Motion Regarding Tabling of Executive Committee Decisions

**BE IT RESOLVED**, to table the decisions made by the Executive Committee since April 12th, 2012.

## Resolution 2012.08.09.02/Motion Regarding Tabling of Financial Statements

**BE IT RESOLVED**, to table the financial statements as of May 31st, 2012.

## Resolution 2012.08.09.03/Legislative Council Decisions

**BE IT RESOLVED**, to approve the decisions made by the Legislative Council on April 12th, 2012.

## Resolution 2012.08.09.04/Ratification of the Sleeman CSP Beer Contract

**BE IT RESOLVED**, to sign and ratify the Sleeman CSP Beer Contract.

## Resolution 2012.08.09.05/Ratification of the McAuslan CSP Beer Contract

**BE IT RESOLVED**, to sign and ratify the McAuslan CSP Beer Contract.

## Resolution 2012.08.09.06/Ratification of the Second Floor Tenant Boulangerie Bocado

**BE IT RESOLVED**, to approve the contract between SSMU and Bocado.



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## Resolution 2012.08.09.07/Ratification of the Contract between SSMU and Bocadillo

**BE IT RESOLVED**, to approve the contract between SSMU and Bocadillo.

## Resolution 2012.08.09.08/Ratification of the Contract between SSMU and Lola Rosa

**BE IT RESOLVED**, to approve the contract between SSMU and Lola Rosa.

October 18, 2012

## Resolution 2012.10.18.01/Motion Regarding Tabling of Board of Directors Minutes and Documents

**BE IT RESOLVED**, to table the minutes and documents produced during the Board of Directors meeting on August 8th, 2012 as they are not ready for approval.

## Resolution 2012.10.18.02/Legislative Council Decisions

**BE IT RESOLVED**, to approve the decisions made by the Legislative Council on September 13th, 2012; September 27th, 2012 and October 10th, 2012.

## Resolution 2012.10.18.03/Motion Regarding the Appointment of Three New Board Members

**BE IT RESOLVED**, to approve the nominations and appoint the following new Directors to the Board:

Claire Stewart-Kanigan

Shannon Rea

Wai Yin Victor

November 15, 2012

## Ratification of Board of Directors Minutes and Documents

**BE IT RESOLVED**, to approve the minutes and documents produced during the Board of Directors meeting on August 9th, 2012 and October 18th, 2012.





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## January 24, 2013

### Ratification of Board of Directors Minutes and Documents

**BE IT RESOLVED**, to approve the minutes and documents produced during the Board of Directors meeting on November 13th, 2012.

### Resolution 2013.01.24.01/Legislative Council Decisions

**BE IT RESOLVED**, to approve the decisions made by the Legislative Council on November 29th, 2012; December 1st, 2012; December 17th, 2012 and January 10th, 2013.

## February 21, 2013

### Ratification of Board of Directors Minutes and Documents

**BE IT RESOLVED**, to approve the minutes and documents produced during the Board of Directors meeting on January 24th, 2013.

### Resolution 2013.02.21.01/Legislative Council Decisions

**BE IT RESOLVED**, to approve the decisions made by the Legislative Council on January 24th, 2013 and February 7th, 2013.

### Resolution 2013.02.21.02/Motion Regarding General Manager's Ability to Modify the SSMU Clic Secure Account

**BE IT RESOLVED** to mandate the General Manager to be the person who has the ability to modify the SSMU Clic Secure account with the Provincial Department.

## March 28, 2013

### Ratification of Board of Directors Minutes and Documents

**BE IT RESOLVED**, to approve the minutes and documents produced during the Board of Directors meeting on February 21st, 2013

### Resolution 2013.03.28.01/Legislative Council Decisions

**BE IT RESOLVED**, to approve the decisions made by the Legislative Council on February 21st, 2013 and March 14th, 2013.



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## Resolution 2013.03.28.02/Motion Regarding Mandating RSM Richter Chamberlain as Auditor for the 2012-2013 Fiscal Year

**BE IT RESOLVED**, to approve RSM Richter Chamberlain as the auditor for the 2012-2013 Fiscal Year.

April 25, 2013

## Ratification of Board of Directors Minutes and Documents

**BE IT RESOLVED**, to approve the minutes and documents produced during the Board of Directors meeting on March 28, 2014.

## Resolution 2013.04.25.01/Legislative Council Decisions

**BE IT RESOLVED**, to approve the decisions made by the Legislative Council on March 28th, 2013; April 11th, 2013 and April 25th, 2013.

## Resolution 2013.04.25.02/Appointment of Interim Directors

**BE IT RESOLVED**, to appoint the following incoming Councillors as Interim Directors, starting June 1st, 2013:

Joey Shea, *Vice-President (University Affairs)*

Stefan Fong, *Vice-President (Clubs and Services)*

Samuel Harris, *Vice-President (External)*

Tyler Hofmeister, *Vice-President (Finance and Operations)*

Brian Farnan, *Vice-President (Internal)*

Sophia-Maria Giannakakis, *PTOT Representative*

Devin Bissky-Dziadyk, *Science Representative*

Sarah Southey, *Science Representative*

Zachary Fellegi Rosentzweig, *Clubs and Services Representative*

Élie Lubendo, *First Year Council Representative*

Pauline Gervais, *General Manager*



# 2013-2014 Board of Directors Resolutions

November 21, 2013

## Appointment of the Chairperson and Recording Secretary

**BE IT RESOLVED**, to appoint Rida Malik as the Chairperson and Lydia Jones as the Recording Secretary of the Board of Directors for the 2013-2014 year, respectively.

## Ratification of the Board of Directors Minutes and Documents

**BE IT RESOLVED**, to approve the minutes and documents produced during the Board of Directors meeting on April 25th, 2013.

## Resolution 2013.11.21.01/Appointment of a New Director

**BE IT RESOLVED**, to approve the nomination of Élie Lubendo as a new director on the Board of Directors.

## Resolution 2013.11.21.02/Legislative Council Decisions

**BE IT RESOLVED**, to approve the decisions made by the Legislative Council on September 12th, 2013; September 26th, 2013; October 10th, 2013 and November 7th, 2013.

## Resolution 2013.11.21.03/New Account with the National Bank and Authorization of Executives

**BE IT RESOLVED**, to approve the authorization of the General Manager and the Vice-President (Finance and Operations) of the SSMU to open accounts with NBCN Inc. National Bank Financial and Lester Asset Management, for trading.

## Resolution 2013.11.21.04/New SSMU Constitution

**BE IT RESOLVED**, to approve the new SSMU Constitution in both English and French.



## January 23, 2014

### Ratification of Board of Directors Minutes and Documents

**BE IT RESOLVED**, to approve the minutes and documents produced during the Board of Directors meeting on November 21st, 2013.

### Resolution 2014.01.23.01/Resolution Regarding SSMU Daycare Centre Membership

**BE IT RESOLVED**, to approve that the SSMU shall adhere as a member of the SSMU Daycare immediately following the ratification of the New By-Laws;

**BE IT RESOLVED**, that the President of SSMU be and is authorized to do all things and execute all instructions and documents necessary or desirable to give effect to the foregoing;

**BE IT RESOLVED**, that Katherine Larson, Élie Lubendo and Carolyn Booth are hereby appointed as the sole Representatives of SSMU before the SSMU Daycare;

**BE IT RESOLVED**, that the above-mentioned Representatives shall act in accordance with the New By-Laws immediately upon the ratification of the same by the current members of the SSMU Daycare and until said Representatives resign by notice to SSMU or are removed by resolution of SSMU.

### Resolution 2014.01.23.02/Legislative Council Decisions

**BE IT RESOLVED**, to approve the decisions made by the Legislative Council on November 21st, 2013; December 5th, 2013 and January 9th, 2014.

## February 20, 2014

### Ratification of Board of Directors Minutes and Documents

**BE IT RESOLVED**, to approve the minutes and documents produced during the Board of Directors meeting on January 23rd, 2014.

### Resolution 2014.02.20.01/Legislative Council Decisions

**BE IT RESOLVED**, to approve the decisions made by the Legislative Council on January 23rd, 2014 and February 6th, 2014.



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March 27, 2014

### Ratification of Board of Directors Minutes and Documents

**BE IT RESOLVED**, to approve the minutes and documents produced during the Board of Directors meeting on February 20th, 2014.

### Resolution 2014.03.27.01/Legislative Council Decisions

**BE IT RESOLVED**, to approve the decisions made by the Legislative Council on February 20th, 2014 and March 13th, 2014.

April 10, 2014

### Ratification of Board of Directors Minutes and Documents

**BE IT RESOLVED**, to approve the minutes and documents produced during the Board of Directors meeting on March 27th, 2014.

### Resolution 2014.04.10.01/Legislative Council Decisions

**BE IT RESOLVED**, to approve the decisions made by the Legislative Council on March 27th, 2014.

April 30, 2014

### Resolution 2014.04.30.01/Approval of the J-Board Decision Regarding Sabapathy v. CEO of Elections SSMU

**BE IT RESOLVED**, to approve the decision made by the J-Board in the case of Sabapathy v. CEO of Elections SSMU.

### Resolution 2014.04.30.02/Approval of the J-Board Decision Regarding Khan v. Elections SSMU

**BE IT RESOLVED**, to approve the decision made by the J-Board in the case of Khan v. Elections SSMU.

### Resolution 2014.04.30.03/Legislative Council Decisions

**BE IT RESOLVED**, to approve the decisions made by the Legislative Council on April 10th, 2014.



## Ratification of the Board of Directors Minutes and Documents

**BE IT RESOLVED**, to approve the minutes and documents produced during the Board of Directors meeting on April 10th, 2014.

# 2014-2015 Board of Directors Resolutions

October 23, 2014

## Appointment of the Chairperson and Recording Secretary

**BE IT RESOLVED**, to appoint Rachel Simmons as the Chairperson and Lydia Jones as the Recording Secretary of the Board of Directors for the 2014-2015 year, respectively.

## Ratification of the Board of Directors Minutes and Documents

**BE IT RESOLVED**, to approve the minutes and documents produced during the Board of Directors meeting on April 30th, 2014.

## Resolution 2014.10.23.01/Approval of the Audited Financial Statements as of May 31st, 2014

**BE IT RESOLVED**, to approve the audited financial statements of the SSMU as of May 31st, 2014.

## Resolution 2014.10.23.02/Legislative Council Decisions

**BE IT RESOLVED**, to approve the decisions made by the Legislative Council on September 11th, 2014; September 25th, 2014 and October 9th, 2014.

## Resolution 2014.10.23.03/Nomination of Three SSMU Representatives to the Daycare General Assembly

**BE IT RESOLVED**, to approve the nomination of Councillors Dunbar-Lavoie, Rioux, and Ibrahim as the SSMU Representatives to the Daycare General Assembly.

## Resolution 2014.10.23.04/Confirmation of the Executive Committee's Decision to Renew the Contracts of the Chief Electoral Officer, Benjamin Fung, and the Deputy Electoral Officer, David Koots

**BE IT RESOLVED**, to confirm the Executive Committee's approval to renew the contracts of the Chief Electoral Officer, Benjamin Fung, and the Deputy Electoral Officer, David Koots.



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November 20, 2014

### Appointment of the Chairperson and Recording Secretary

**BE IT RESOLVED**, to appoint Rachel Simmons as the Chairperson and Lydia Jones as the Recording Secretary of the Board of Directors meeting.

### Ratification of the Board of Directors Minutes and Documents

**BE IT RESOLVED**, to approve the minutes and documents produced during the Board of Directors meeting on October 23rd, 2014.

### Resolution 2014.11.20.01/Legislative Council Decisions

**BE IT RESOLVED**, to approve the decisions made by the Legislative Council on October 23rd, 2014 and November 6th, 2014.

January 15, 2015

### Appointment of the Chairperson and Recording Secretary

**BE IT RESOLVED**, to appoint Eileen Siow as the Chairperson and Pauline Gervais as the Secretary of the Board of Directors meeting.

### Ratification of the Board of Directors Minutes and Documents

**BE IT RESOLVED**, to approve the minutes and documents produced during the Board of Directors meeting on November 20th, 2014.

### Resolution 2015.01.15.01/Legislative Council Decisions

**BE IT RESOLVED**, to approve the decisions made by the Legislative Council on November 20th, 2014 and December 4th, 2014.

February 12, 2015

### Appointment of the Chairperson and Recording Secretary

**BE IT RESOLVED**, to appoint Rachel Simmons as the Chairperson and Lydia Jones as the Secretary of the Board of Directors meeting.



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## Ratification of the Board of Directors Minutes and Documents

**BE IT RESOLVED**, to approve the minutes and documents produced during the Board of Directors meeting on January 15th, 2015.

### Resolution 2015.02.12.01/Legislative Council Decisions

**BE IT RESOLVED**, to approve the decisions made by the Legislative Council on January 15th, 2015 and January 29th, 2015.

### Resolution 2015.02.12.02/Nomination of Daycare Representative

**BE IT RESOLVED**, to nominate Carolyn Booth as the SSMU representative to the SSMU Daycare Center.

March 12, 2015

## Appointment of the Chairperson and Recording Secretary

**BE IT RESOLVED**, to appoint Rachel Simmons as the Chairperson and Lydia Jones as the Secretary of the Board of Directors meeting.

## Ratification of the Board of Directors Minutes and Documents

**BE IT RESOLVED**, to approve the minutes and documents produced during the Board of Directors meeting on February 12th, 2015.

### Resolution 2015.03.12.01/Legislative Council Decisions

**BE IT RESOLVED**, to approve the decisions made by the Legislative Council on February 12th, 2015 and February 26th, 2015.

April 10, 2015

## Appointment of the Chairperson and Recording Secretary

**BE IT RESOLVED**, to appoint Rachel Simmons as the Chairperson and Lydia Jones as the Secretary of the Board of Directors meeting.

## Ratification of the Board of Directors Minutes and Documents

**BE IT RESOLVED**, to approve the minutes and documents produced during the Board of Directors meeting on March 12th, 2015.





## Resolution 2015.04.10.01/Legislative Council Decisions

**BE IT RESOLVED**, to approve the decisions made by the Legislative Council on March 12th, 2015; March 26th, 2015, and April 9th, 2015.

# 2015-2016 Board of Directors Resolutions

July 7, 2015

## Appointment of the Chairperson and Recording Secretary

**BE IT RESOLVED**, to appoint Kareem Ibrahim as the Chairperson and Amy Skjerseth as the Recording Secretary of this meeting of the Board of Directors, respectively.

## Ratification of the Board of Directors Minutes and Documents

**BE IT RESOLVED**, to approve the minutes and documents produced during the Board of Directors meeting on April 10th, 2015.

## Resolution 2015-07.07.01/Director's Consent to Act and Consent to Meetings

**BE IT RESOLVED**, to complete the forms for the director's consent to act and consent to meetings.

## Resolution 2015-07.07.02/Motion Regarding the Approval of Allowing Jennifer Varkonyi and Wallace Sealy to Represent the SSMU to the SPVM When Doing Police Checks

**BE IT RESOLVED**, to approve allowing Jennifer Varkonyi and Wallace Sealy to represent the SSMU to the SPVM when doing police checks.

## Resolution 2015-07.07.03/Motion Regarding the Approval of the June Revision to the 2015-2016 Budget

**BE IT RESOLVED**, to approve the June Revision to the 2015-2016 Budget.



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## August 4, 2015

### Appointment of the Chairperson and Recording Secretary

**BE IT RESOLVED**, to appoint Zacheriah Houston as the Chairperson and Jennifer Varkonyi as the Recording Secretary of this meeting of the Board of Directors, respectively.

### Resolution 2015-08-04.01 / Motion Regarding the Approval of the Transfer of Club Bank Account Balances from the Capital Expenditures Reserve Fund to the Student Life Fund

**BE IT RESOLVED**, to approve the transfer of club bank account balances from the Capital Expenditures Reserve Fund to the Student Life Fund.

### Resolution 2015-08-04.02/Motion Regarding the Approval of the Reply to the Letter from La Prep

**BE IT RESOLVED**, to approve the reply to the letter from La Prep.

### Ratification of the Board of Directors Minutes and Documents

**BE IT RESOLVED**, to approve the minutes and documents produced during the Board of Directors meeting on July 7th, 2015.

## September 17, 2015

### Appointment of the Chairperson and Recording Secretary

**BE IT RESOLVED**, to appoint the Speaker, Benjamin Dionne, and the Recording Secretary, Danielle Zhang, as Chairperson and Secretary of the meeting, respectively.

### Resolution 2015-09-17.01/ Ratification of Legislative Council Approval of Elections Staff

**BE IT RESOLVED**, to ratify the Legislative Council Approval of Elections Staff.

### Resolution 2015-09-17.02/ Ratification of Legislative Council Approval of Audited Financial Statements

**BE IT RESOLVED**, to ratify the Legislative Council Approval of Audited Financial Statements.



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## Resolution 2015-09-17.03/ Nomination for the Board of Directors

**BE IT RESOLVED**, to approve the nomination for the Board of Directors.

## Ratification of the Board of Directors Minutes and Documents

**BE IT RESOLVED**, to approve the minutes and documents produced during the Board of Directors meeting on August 4th, 2015.

October 15, 2015

## Appointment of the Chairperson and Recording Secretary

**BE IT RESOLVED**, to appoint the Speaker, Benjamin Dionne, and the Recording Secretary, Danielle Zhang, as Chairperson and Secretary of the meeting, respectively.

## Resolution 2015-10-15.01/ Ratification of Legislative Council Decisions of September 17th

**BE IT RESOLVED**, to ratify the Legislative Council decisions of September 17th.

## Resolution 2015-10-15.02/ Ratification of Legislative Council Decisions of October 1st

**BE IT RESOLVED**, to ratify the Legislative Council decisions of October 1st.

## Ratification of the Board of Directors Minutes and Documents

**BE IT RESOLVED**, to approve the minutes and documents produced during the Board of Directors meeting on September 17th, 2015.

November 5, 2015

## Appointment of the Chairperson and Recording Secretary

**BE IT RESOLVED**, to appoint the Speaker, Benjamin Dionne, and the Recording Secretary, Danielle Zhang, as Chairperson and Secretary of the meeting, respectively.

## Resolution 2015-11-05.01/ Ratification of Legislative Council Decisions of October 15th

**BE IT RESOLVED**, to ratify the Legislative Council decisions of October 15th.



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## Resolution 2015-11-05.02/ Report of the Nominating Committee

**BE IT RESOLVED**, to ratify the report of the Nominating Committee.

## Ratification of the Board of Directors Minutes and Documents

**BE IT RESOLVED**, to approve the minutes and documents produced during the Board of Directors meeting on October 15th, 2015.

November 16, 2015

## Appointment of the Chairperson and Recording Secretary

**BE IT RESOLVED**, to appoint the Speaker, Benjamin Dionne, and the Recording Secretary, Danielle Zhang, as Chairperson and Secretary of the meeting, respectively.

## Resolution 2015-11-16.01/ Confidential Session

A confidential session was held.

## Ratification of the Board of Directors Minutes and Documents

**BE IT RESOLVED**, to approve the minutes and documents produced during the Board of Directors meeting on November 5th, 2015.

December 3, 2015

## Appointment of the Chairperson and Recording Secretary

**BE IT RESOLVED**, to appoint the Speaker, Benjamin Dionne, and the Recording Secretary, Danielle Zhang, as Chairperson and Secretary of the meeting, respectively.

## Resolution 2015-12-03.01/ Ratification of Legislative Council Decisions of November 5th and 19th

**BE IT RESOLVED**, to ratify the Legislative Council decisions of November 5th and 19th.

## Ratification of the Board of Directors Minutes and Documents

**BE IT RESOLVED**, to approve the minutes and documents produced during the Board of Directors meeting on November 16th, 2015.



## January 14, 2016

### Appointment of the Chairperson and Recording Secretary

**BE IT RESOLVED**, to appoint the Speaker, Benjamin Dionne, and the Recording Secretary, Danielle Zhang, as Chairperson and Secretary of the meeting, respectively.

### Resolution 2016-01-14.01/ Ratification of Legislative Council's Nomination to the SSMU Board of Directors on January 14, 2016

**BE IT RESOLVED**, to ratify the Legislative Council nomination to the SSMU Board of Directors on January 14, 2016.

### Ratification of the Board of Directors Minutes and Documents

**BE IT RESOLVED**, to approve the minutes and documents produced during the Board of Directors meeting on December 3rd, 2015.

## January 25, 2016

### Appointment of the Chairperson and Recording Secretary

**BE IT RESOLVED**, to appoint the Speaker, Benjamin Dionne, and the Recording Secretary, Danielle Zhang, as Chairperson and Secretary of the meeting, respectively.

### Resolution 2016-01-25.01/ Ratification of Legislative Council Decisions of December 3rd 2015 and January 14th 2016

**BE IT RESOLVED**, to ratify the Legislative Council decisions of December 3rd 2015 and January 14th 2016.

### Resolution 2016-01-25.02/ Ratification of the Extension of the January 2016 Special Referendum Polling Period

**BE IT RESOLVED** to ratify the extension of the January Special Referendum Polling Period (Campaign period: January 18, 2016 at 9 AM to February 3, 2016 at 3 PM; Polling begins: January 27, 2016, 9 AM; Polling ends: February 3rd, 2016, 3PM); Announcement of results: February 3, 2016, 5 PM).

### Resolution 2016-01-25.03/ Ratification of Ryan Hughes as General Manager

**BE IT RESOLVED** to ratify Ryan Hughes as the new General Manager.



## Ratification of the Board of Directors Minutes and Documents

**BE IT RESOLVED**, to approve the minutes and documents produced during the Board of Directors meeting on January 14th, 2016.

February 16, 2016

### Appointment of the Chairperson and Recording Secretary

**BE IT RESOLVED**, to appoint the Speaker, Benjamin Dionne, and the Recording Secretary, Danielle Zhang, as Chairperson and Secretary of the meeting, respectively.

### Resolution 2016-02-16.01/ Ratification of Legislative Council Decisions of January 28th 2016

**BE IT RESOLVED**, to ratify the Legislative Council decisions of January 28th 2016.

### Resolution 2016-02-16.02/ Ratification of the Standing Rules for the Winter 2016 General Assembly

**BE IT RESOLVED** to ratify the standing rules for the Winter 2016 General Assembly.

## Ratification of the Board of Directors Minutes and Documents

**BE IT RESOLVED**, to approve the minutes and documents produced during the Board of Directors meeting on January 25th, 2016.

February 25, 2016

### Appointment of the Chairperson and Recording Secretary

**BE IT RESOLVED**, to appoint the Speaker, Benjamin Dionne, and the Recording Secretary, Danielle Zhang, as Chairperson and Secretary of the meeting, respectively.

### Resolution 2016-02-25.01/ Ratification of Legislative Council Decisions of February 11th 2016

**BE IT RESOLVED**, to ratify the Legislative Council decisions of February 11th 2016.

### Resolution 2016-02-25.02/ Confidential Session

A Confidential Session was held.



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## Ratification of the Board of Directors Minutes and Documents

**BE IT RESOLVED**, to approve the minutes and documents produced during the Board of Directors meeting on February 16th, 2016.

March 10, 2016

## Appointment of the Chairperson and Recording Secretary

**BE IT RESOLVED**, to appoint the Speaker, Benjamin Dionne, and the Recording Secretary, Danielle Zhang, as Chairperson and Secretary of the meeting, respectively.

## Resolution 2016-03-10.01/ Ratification of Legislative Council Decisions of February 25th 2016

**BE IT RESOLVED**, to ratify the Legislative Council decisions of February 25th 2016.

## Ratification of the Board of Directors Minutes and Documents

**BE IT RESOLVED**, to approve the minutes and documents produced during the Board of Directors meeting on February 25th, 2016.

March 24, 2016

## Appointment of the Chairperson and Recording Secretary

**BE IT RESOLVED**, to appoint the Speaker, Benjamin Dionne, and the Recording Secretary, Danielle Zhang, as Chairperson and Secretary of the meeting, respectively.

## Resolution 2016-03-24.01/ Ratification of Legislative Council Decisions of March 10th 2016

**BE IT RESOLVED**, to ratify the Legislative Council decisions of March 10th 2016.

## Ratification of the Board of Directors Minutes and Documents

**BE IT RESOLVED**, to approve the minutes and documents produced during the Board of Directors meeting on March 10th, 2016.



March 31, 2016

### Appointment of the Chairperson and Recording Secretary

**BE IT RESOLVED**, to appoint the Speaker, Benjamin Dionne, and the Recording Secretary, Danielle Zhang, as Chairperson and Secretary of the meeting, respectively.

### Resolution 2016-03-31.01/ Ratification of Legislative Council Decisions of March 24th 2016

**BE IT RESOLVED**, to ratify the Legislative Council decisions of March 24th 2016.

### Resolution 2016-03-31.02/ Ratification of the Response of the Board of Directors

**BE IT RESOLVED**, to ratify the response of the Board of Directors.

### Resolution 2016-03-31.03/ Ratification of the Extension of the Judicial Board Hearing

**BE IT RESOLVED**, to request immediate hearing from the Judicial Board.

### Resolution 2016-03-31.04/ Ratification of Confidentiality

**BE IT RESOLVED**, to ratify the confidentiality of the Board of Directors meeting on the 24th day of March and the 31st day of March.

### Ratification of the Board of Directors Minutes and Documents

**BE IT RESOLVED**, to approve the minutes and documents produced during the Board of Directors meeting on March 24th, 2016.

April 7, 2016

### Appointment of the Chairperson and Recording Secretary

**BE IT RESOLVED**, to appoint the Speaker, Benjamin Dionne, and the Recording Secretary, Danielle Zhang, as Chairperson and Secretary of the meeting, respectively.

### Resolution 2016-04-07.01/ Ratification of Legislative Council Decisions of March 31st 2016 and April 7th 2016

**BE IT RESOLVED**, to ratify the Legislative Council decisions of March 31st 2016 and April 7th 2016.





## Resolution 2016-04-07.02/ Ratification of the April Board Meeting

**BE IT RESOLVED** for the president to schedule an additional meeting of the Board of Directors in April.

## Ratification of the Board of Directors Minutes and Documents

**BE IT RESOLVED**, to approve the minutes and documents produced during the Board of Directors meeting on March 31st, 2016.

April 29, 2016

## Appointment of the Chairperson and Recording Secretary

**BE IT RESOLVED**, to appoint the Speaker, Benjamin Dionne, and the Recording Secretary, Danielle Zhang, as Chairperson and Secretary of the meeting, respectively.

## Resolution 2016-04-29.01/ Ratification of the 2016-2017 Operating Budget

**BE IT RESOLVED** to ratify the SSMU 2016-2017 Operating Budget.

## Resolution 2016-04-29.02/ Confidential Session

A Confidential Session was held.

## Ratification of the Board of Directors Minutes and Documents

**BE IT RESOLVED**, to approve the minutes and documents produced during the Board of Directors meeting on April 7th, 2016.

May 11, 2016

## Appointment of the Chairperson and Recording Secretary

**BE IT RESOLVED**, to appoint the Speaker, Kareem Ibrahim, and the Recording Secretary, Jeffrey Wu, as Chairperson and Secretary of the meeting, respectively.

## Resolution 2016-05-11.01/ Confidential Session

A Confidential Session was held.

## Ratification of the Board of Directors Minutes and Documents

**BE IT RESOLVED**, to approve the minutes and documents produced during the Board of Directors meeting on April 29th, 2016.



May 24, 2016

## Appointment of the Chairperson and Recording Secretary

**BE IT RESOLVED**, to appoint the Speaker, Kareem Ibrahim, and the Recording Secretary, Jeffrey Wu, as Chairperson and Secretary of the meeting, respectively.

## Resolution 2016-05-24.01/ Ratification of the Financing of the Fourth Floor Renovation Project

**BE IT RESOLVED** to ratify that the SSMU transfers \$13,372.74 from the Queer McGill Underground Fund segment of the Student Life Fund to the Capital Expenditure Reserve Fund, in order to finance the Fourth Floor Renovation Project. Be it further Resolved that this transfer be completed before May 31, 2016.

## Resolution 2016-05-24.02/ Ratification of the SSMU Affiliation Status of the McGill Students Outdoors Club

**BE IT RESOLVED** that the club status of the McGill Students Outdoors Club be revoked.

**BE IT FURTHER RESOLVED** that the McGill Students Outdoors Club be granted Independent Student Group status.

## Resolution 2016-05-24.03/ Ratification of the Board of Directors and the General Manager

**BE IT RESOLVED** that the Board of Directors ratify the list of the 2015-2016 and 2016-2017 directors.

**BE IT RESOLVED** that the Board of Directors ratify the appointment of Ryan Hughes as General Manager of the Society, pending a successful probation period, to take place from December 21, 2015 to May 27, 2016.

## Ratification of the Board of Directors Minutes and Documents

**BE IT RESOLVED**, to approve the minutes and documents produced during the Board of Directors meeting on May 11th, 2016.



May 29, 2016

### Resolution 2016-05-29.01/ Ratification of Kahli-Ann Douglas's Appointment to the 2016-2017 Board of Directors

**BE IT RESOLVED** that Kahli-Ann Douglas was appointed by the 2016-2017 Board of Directors. (Joshua Chin has resigned from the Board, thereby creating this vacancy).

### Resolution 2016-05-29.02/ Ratification of Extending the Term of Judicial Board Justice Lillian Fradin

**BE IT RESOLVED** that Judicial Board Justice Lillian Fradin's term is extended until August 31, 2016.

### Resolution 2016-05-29.03/ Ratification of the Approval of a Public Statement Regarding the General Assembly Motion to Support the Boycott, Divestment, and Sanctions Movement

**BE IT RESOLVED** that the approval of a public statement regarding the general assembly motion to support the boycott, divestment, and sanctions movement.

### Ratification of the Board of Directors Minutes and Documents

**BE IT RESOLVED**, to approve the minutes and documents produced during the Board of Directors meeting on May 24th, 2016.

## 2016-2017 Board of Directors Resolutions

July 4, 2016

No business approved at this time.

July 25, 2016

### Appointment of the Chairperson and Recording Secretary

**BE IT RESOLVED**, to appoint the Speaker, Kareem Ibrahim, and the Recording Secretary, Jeffrey Wu, as Chairperson and Secretary of the meeting, respectively.



## Resolution 2016-07-25.01/ Ratification of the Revised Committee Terms of Reference

**BE IT RESOLVED**, that the description of the Board of Directors and Legislative Council has been changed.

## Resolution 2016-07-25.02/ Ratification of the Accountability Committee Restructuring

**BE IT RESOLVED**, that the directors of the Accountability Committee must be members at large directors, to make sure that the Board is accountable.

**BE IT RESOLVED**, that the Accountability Committee will review on councillors and will report once a month.

August 10, 2016

## Appointment of the Chairperson and Recording Secretary

**BE IT RESOLVED**, to appoint Ben Ger and Jeffrey Wu as Chairperson and Secretary of the meeting, respectively.

August 17, 2016

## Appointment of the Chairperson and Recording Secretary

**BE IT RESOLVED**, to appoint Ben Ger and Jeffrey Wu as Chairperson and Secretary of the meeting, respectively.

## Resolution 2016-08-17.01/ Ratification of the Board of Directors Minutes

**BE IT RESOLVED**, to approve the minutes and documents produced during the Board of Directors' meeting on the 10<sup>th</sup> of August at 6:00 PM.



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October 11, 2016

### Resolution 2016-10-11.01/ Ratification of Decisions made by the Legislative Council

**BE IT RESOLVED**, to approve the decisions made by the Legislative Council on September 15<sup>th</sup> and September 29<sup>th</sup>, 2016.

**BE IT RESOLVED**, that the Board of Directors is going to make the decisions of the Nominating Committee.

**BE IT RESOLVED**, the Library Improvement Fund Committee is included again.

### Resolution 2016-10-11.02/ Ratification of the Creation of the Ad-Hoc Judicial Board Review Committee

**BE IT RESOLVED**, to approve the creation of the Ad-Hoc Judicial Board Review Committee.

November 4, 2016

### Resolution 2016-11-04.01/ Ratification of Audited Financial Statement

**BE IT RESOLVED**, to approve the audited financial statement.

November 24, 2016

No business approved at this time.

December 11, 2016

### Resolution 2016-12-11.01/ Ratification Decisions made by the Legislative Council on December 1<sup>st</sup>, 2016

**BE IT RESOLVED**, to approve the decisions made by the Legislative Council at the December 1<sup>st</sup>, 2016 meeting.



February 6, 2017

**Resolution 2017-02-06.01/ Ratification of Decisions made by the Legislative Council at the January 12, 2017 meeting**

**BE IT RESOLVED**, to approve the decisions made during the Legislative Council meeting of January 12, 2017.

**Resolution 2017-02-06.02/ Ratification of Decisions made by the Legislative Council at the January 26, 2017 meeting**

**BE IT RESOLVED**, to approve the decisions made during the Legislative Council meeting of January 26, 2017.

**Resolution 2017-02-06.03/ Ratification of the selection of Alexander Nehrbass as the Chief Electoral Officer**

**BE IT RESOLVED** to approve the selection of Alexander Nehrbass as the Chief Electoral Officer by the Nominating Committee.

February 13, 2017

**Resolution 2017-02-13.01/ Ratification of Motion to Censure Director Sadikov**

**BE IT RESOLVED** to approve the censorship of Director Sadikov.

**Resolution 2017-02-13.02/ Ratification of Motion to Draft a Letter Regarding the Censure of Director Sadikov**

**BE IT RESOLVED** to approve the creation of drafting a letter regarding the censure of Director Sadikov.

February 18, 2017

**Resolution 2017-02-18.01/ Ratification of Legislative Council Decisions from January 26<sup>th</sup>, 2017 meeting**

**BE IT RESOLVED** that the decisions of the Legislative Council meeting from January 26<sup>th</sup>, 2017.



## Resolution 2017-02-18.02/ Ratification of Legislative Council Decisions from February 9<sup>th</sup>, 2017 meeting

**BE IT RESOLVED** that the decisions of the Legislative Council meeting from February 9<sup>th</sup>, 2017.

March 7, 2017

### Resolution 2017-03-07.01/ Ratification of Selection of Directors

**BE IT RESOLVED** to approve the selection of Greta Hoaken as a Director to Board of Directors position.

**BE IT RESOLVED** to approve the selection of Isabella Anderson as a Director to Board of Directors position.

**BE IT RESOLVED** to approve the selection of Simon Shubbar as a Director to Board of Directors position.

### Resolution 2017-03-07.02/ Ratification of Reallocation of the Officer Responsibility “Spokesperson/Media Contact” from President to Vice-President (Student Life)

**BE IT RESOLVED** to approve the reallocation of the Officer Responsibility “Spokesperson/Media Contact” from President to Vice-President (Student Life) until April 4<sup>th</sup>, 2017.

March 13, 2017

### Resolution 2017-03-13.01/ Ratification of Delegation of Chairing Duties to Chloe Rourke

**BE IT RESOLVED** that Chairing duties are delegated to Chloe Rourke.

### Resolution 2017-03-13.02/ Ratification of Reallocation of Internal Resources to Prioritize Making the Minutes of the Board of Directors publicly available

**BE IT RESOLVED** that the reallocation of internal resources were put in place to prioritize making the minutes of the Board of Directors publicly available.



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## Resolution 2017-03-13.03/ Ratification of Striking a Board Subcommittee on effective campus dialogue regarding Zionism

**BE IT RESOLVED** to approve the striking a Board Subcommittee on effective campus dialogue regarding Zionism.

April 11, 2017

## Resolution 2017-04-11.01/ Ratification of Motion to Approve the 2018 Contingency Budget

**BE IT RESOLVED**, to approve the 2018 contingency budget.

## Resolution 2017-04-11.02/ Ratification of Motion to Approve the Selected Candidates for Judicial Board Justices

**BE IT RESOLVED**, to approve the selection of Philip Debrosky as Judicial Board Justice by the Nominating Committee.

**BE IT RESOLVED**, to approve the selection of Georgina Heartno as Judicial Board Justice by the Nominating Committee.

**BE IT RESOLVED**, to approve the selection of Jonah Batise as Judicial Board Justice by the Nominating Committee.

**BE IT RESOLVED**, to approve the selection of Benjamin Herad as Judicial Board Justice by the Nominating Committee.

**BE IT RESOLVED**, to approve the selection of Natasha Patrof as Judicial Board Justice by the Nominating Committee.

**BE IT RESOLVED**, to approve the selection of Samuel Stoichev as Judicial Board Justice by the Nominating Committee.





# 2017-2018 Board of Directors Resolutions

June 12, 2017

## Resolution 2017-07-12.01/ Ratification of Approval of Alexandre Nehrbrass for CEO

**BE IT RESOLVED**, to approve the selection of Alexandre Nehrbrass for CEO.

## Resolution 2017-07-12.02/ Ratification of Approval Yu Cai Tan for DEO

**BE IT RESOLVED**, to approve the selection of Yu Cai Tan for DEO.

## Resolution 2017-07-12.03/ Ratification of Selection of Noah Lew as Director

**BE IT RESOLVED**, to approve the selection of Noah Lew as Director for the Board.

## Resolution 2017-07-12.04/ Ratification of Selection of Dany Morcos as Director

**BE IT RESOLVED**, to approve the selection of Dany Morcos as Director for the Board.

## Resolution 2017-07-12.05/ Ratification of Approval of the Board of Directors Minutes for the year 2016-2017

**BE IT RESOLVED**, to approve the Board of Directors Minutes from the meeting of 2016-07-25.

**BE IT RESOLVED**, to approve the Board of Directors Minutes from the meeting of 2016-08-17.

**BE IT RESOLVED**, to approve the Board of Directors Minutes from the meeting of 2016-10-11.

**BE IT RESOLVED**, to approve the Board of Directors Minutes from the meeting of 2016-11-04.

**BE IT RESOLVED**, to approve the Board of Directors Minutes from the meeting of 2016-02-06.

**BE IT RESOLVED**, to approve the Board of Directors Minutes from the meeting of 2016-02-13.

**BE IT RESOLVED**, to approve the Board of Directors Minutes from the meeting of 2016-02-18.



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**BE IT RESOLVED**, to approve the Board of Directors Minutes from the meeting of 2016-03-07 (Confidential).

**BE IT RESOLVED**, to approve the Board of Directors Minutes from the meeting of 2016-03-13.

**BE IT RESOLVED**, to approve the Board of Directors Minutes from the meeting of 2016-03-13 (Confidential).

**BE IT RESOLVED**, to approve the Board of Directors Minutes from the meeting of 2016-04-10.

**BE IT RESOLVED**, to approve the Board of Directors Minutes from the meeting of 2016-04-10 (Confidential).

August 13, 2017

### Resolution 2017-08-13.01/ Ratification of Approval of Alex Scheffel as Member at Large of the Board of Directors

**BE IT RESOLVED**, to approve Alex Scheffel as a Member at Large of the Board of Directors.

### Resolution 2017-08-13.02/ Ratification of Approval of the Motion to Annul the McGill Outdoor Club's Memorandum of Agreement with SSMU

**BE IT RESOLVED**, to approve the annulment of the McGill Outdoor Club's Memorandum of Agreement with SSMU and to enter into negotiations about their status as a club.

September 10, 2017

### Resolution 2017-09-10.01/ Ratification of Approval of Nikolas Dolmat as Member at Large of the Board of Directors

**BE IT RESOLVED**, to approve Nikolas Dolmat as a Member at Large of the Board of Directors.

### Resolution 2017-09-10.02/ Ratification of Approval of Sophie Schaffer-Wood as Member at Large of the Board of Directors

**BE IT RESOLVED**, to approve Sophie Schaffer-Wood as a Member at Large of the Board of Directors.



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September 17, 2017

**Resolution 2017-09-17.01/ Ratification of Approval of outstanding Judicial Board opinions (“Reference re Legality of the BDS Motion and Similar Motions from 2016-05-31”)**

**BE IT RESOLVED**, to approve the outstanding Judicial Board opinions on the “Reference re Legality of the BDS Motion and Similar Motions from 2016-05-31.

September 24, 2017

**Resolution 2017-09-24.01/ Ratification of Approval of the Hire of Isaac Levy for Deputy Electoral Officer**

**BE IT RESOLVED**, to approve the Hire of Isaac Levy for Deputy Electoral Officer.

**Resolution 2017-09-24.02/ Ratification of Approval of Legislative Council Resolutions from 2017-09-14**

**BE IT RESOLVED**, to approve the Legislative Council Resolutions from Legislative Council Meeting of September 14<sup>th</sup> 2017.

October 1, 2017

**Resolution 2017-10-01.01/ Ratification of Motion to mandate the General Manager to continue secondary interviews to further investigate alleged confidentiality breach**

**BE IT RESOLVED**, to approve to mandate the General Manager to continue secondary interviews to further investigate alleged confidentiality breach.



**Resolution 2017-10-01.02/ Ratification of Motion to mandate the General Manager to engage appropriate HR Mediation Services to consult on ongoing difficulties between members of the Executive team, at an estimated expense of CAD \$15,000, with further expenditure subject to Board approval**

**BE IT RESOLVED**, to approve to mandate the General Manager to engage appropriate HR Mediation Services to consult on ongoing difficulties between members of the Executive team, at an estimated expense of CAD\$15,000, with further expenditure subject to Board approval.

**Resolution 2017-10-01.03/ Ratification of Motion to suspend VP Finance and VP Internal from remaining confidential session of this Board meeting**

**BE IT RESOLVED**, to approve to suspend VP Finance and VP Internal from the remaining confidential session of this Board meeting.

October 15, 2017

**Resolution 2017-10-15.01/ Ratification of the Approval of Legislative Council Resolutions from 2017-10-12**

**BE IT RESOLVED**, to approve the Legislative Council Resolutions from the meeting of 2017-10-12.

**Resolution 2017-10-15.02/ Ratification of the Approval of Board of Directors Minutes from 2017-08-13**

**BE IT RESOLVED**, to approve the Board of Directors Minutes from the meeting of 2017-08-13.

**Resolution 2017-10-15.03/ Ratification of the Approval of Board of Directors Minutes from 2017-09-24**

**BE IT RESOLVED**, to approve the Board of Directors Minutes from the meeting of 2017-09-24.

**Resolution 2017-10-15.04/ Ratification of the Motion to suspend VP Finance from all meetings of Board of Directors effective immediately (October 15<sup>th</sup>) until November 1<sup>st</sup> 2017**

**BE IT RESOLVED**, to approve the suspension of VP Finance from all the meetings of Board of Directors from October 15<sup>th</sup> to November 1<sup>st</sup> 2017.



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October 22, 2017

### Resolution 2017-10-22.01/ Ratification of the Approval of Legislative Council Resolutions from 2017-10-19

**BE IT RESOLVED**, to approve the Legislative Council Resolutions from the meeting of 2017-10-19.

### Resolution 2017-10-22.02/ Ratification of the Motion to Approve the Assignment of La Prep's Sublease

**BE IT RESOLVED**, to approve the Assignment of La Prep's sublease.

### Resolution 2017-10-22.03/ Ratification of the Motion to Approve the Engagement of BluuGlass

**BE IT RESOLVED**, to approve the engagement of BluuGlass as realtors for SSMU.

### Resolution 2017-10-22.04/ Ratification of the Motion to Approve a Tax Ruling on Independent Contractor Status

**BE IT RESOLVED**, to approve a tax ruling on Independent Contractor status.

October 29, 2017

### Resolution 2017-10-29.01/ Ratification of the Motion to Bring General Assembly SSMU Constitutional Changes to Referendum

**WHEREAS** constitutional amendments in Winter of 2017 removed Faculty representation requirements at SSMU General Assemblies.

**WHEREAS** no changes were made to the number of people required, keeping it at a minimum of 100 attendees to keep quorum.

**WHEREAS** 100 students represents less than .4% of the undergraduate student body at McGill.

**WHEREAS** the General Assembly serves as a platform for the members to have a direct impact with student government. The current quorum limit enables small interest groups to push and dismiss



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policies that fit their personal agenda, influencing the broader McGill student body on what policies they can and cannot vote on.

**WHEREAS** the SSMU should strive to have a General Assembly representative of the diverse opinions of McGill students.

**DO YOU AGREE** to change section 13.4 of the SSMU Constitution to 13.4 Quorum. Unless the Act or the Letters Patent of the Society dictate otherwise, quorum for a regular General Assembly shall be three hundred fifty (350) Members of the Society. The Speaker shall not be counted towards the quorum at the General Assembly.

**BE IT RESOLVED**, that the SSMU Board of Directors approve the following text and question for the Fall 2017 referendum period.

### Resolution 2017-10-29.02/ Ratification of the Motion to Strike a Special Committee on Anti-Semitism

**WHEREAS**, an open letter with over 450 signatures and counting has called on the SSMU to address concerns with regards to rising anti-Semitism on campus.

**WHEREAS**, a research report from Am Cha found that the consideration of anti-Israel divestment resolutions in student government was strongly linked to a surge in anti-Semitic activity.

**WHEREAS** McGill, and specifically the SSMU, has endured numerous anti-Semitism scandals in the past two years, from anti-Semitic social media posts in Winter 2016, an Arts Representative threatening violence against Zionist-identifying students, and allegations of anti-Semitism as a motivator in the Fall 2017 General Assembly Motion to Ratify Directors to the Board of Directors.

**WHEREAS**, anti-Semitism has often been discussed in the SSMU amongst non-Jewish identifying students.

**WHEREAS**, the SSMU should strive to create an inclusive for all students, regardless of ethnic, religious, or cultural group.

**BE IT RESOLVED**, to strike a Special Committee on Anti-Semitism in the SSMU, for a one-year, renewable period, beginning November 15, 2017.



November 5, 2017

## Resolution 2017-11-05.01/ Ratification of the Approval of Legislative Council Resolutions from 2017-11-02

**BE IT RESOLVED**, to approve the Legislative Council Resolutions from the meeting of 2017-11-02

## Resolution 2017-11-05.02/ Ratification of the Motion to Increase Social Media Outreach for the SSMU Winter 2018 GA

**WHEREAS**, the General Assembly is an important way for SSMU members to express themselves;

**WHEREAS**, the student body will vote on whether to increase GA quorum to 350 this Fall Referendum Period;

**BE IT RESOLVED**, that the SSMU increase advertisements on social media for the 2018 Winter General Assembly.

November 12, 2017

## Resolution 2017-11-12.01/ Ratification of the Motion Regarding the Board Nomination to the Special Committee on Anti-Semitism

**WHEREAS**, the Board approved the creation of a Special Committee on Anti-Semitism in the SSMU on October 29th, 2017;

**WHEREAS**, the committee “shall confront problems of anti-Semitism, both structural and perceived from the membership, within the SSMU. It shall develop recommendations for how the SSMU may make Jewish-identifying people on campus feel more safe, especially within student government.” (Article 1.2 of the Terms of Reference of the committee).

**WHEREAS**, the terms of reference of the committee (article 1.4) state the following:

“1.4 MEMBERSHIP. The Committee on Anti-Semitism in the SSMU shall consist of:

1.4.1 one (1) Director;

1.4.2 one (1) Councillor;

1.4.3 a representative from Independent Jewish Voices McGill;



- 1.4.4 a representative from Hillel McGill;
- 1.4.5 a representative from Chabad McGill;
- 1.4.6 a representative from Am McGill;
- 1.4.7 a representative from Israel on Campus;
- 1.4.8 a representative from the Jewish Studies Students Association.”

**WHEREAS**, a Director is mandated to sit on this committee to be able to report back to Board;

**BE IT RESOLVED**, that the Board approve the appointment of a Director to the Special Committee on Anti-Semitism;

**BE IT FURTHER RESOLVED**, that the nominated Director will start their term as Board representative on the Special Committee on Anti-Semitism, effective immediately.

November 26, 2017

### Resolution 2017-11-26.01/ Ratification of the Motion Regarding the Board Nomination to the Special Committee on Anti-Semitism

**BE IT RESOLVED**, to approve the Legislative Council Resolutions from the meeting of 2017-11-16

### Resolution 2017-11-26.02/ Ratification of the Motion to Amend the Standing Rules of Legislative Council

**BE IT RESOLVED**, to approve the Legislative Council Resolutions from the meeting of 2017-11-16

### Resolution 2017-11-26.03/ Ratification of the Motion to Investigate a Committee on Governance Reform

**BE IT RESOLVED**, to approve the Legislative Council Resolutions from the meeting of 2017-11-16

January 14, 2018

### Resolution 2018-01-14.01/ Ratification of the Motion to Amend the Adhoc Committee on Provincial Representation Terms of Reference

**BE IT RESOLVED**, to approve the Legislative Council Resolutions from the meeting of 2017-11-30





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## Resolution 2018-01-14.02/ Ratification of the Motion Regarding Modification of Internal Regulations of Representation and Advocacy

**BE IT RESOLVED**, to approve the Legislative Council Resolutions from the meeting of 2017-11-30

## Resolution 2018-01-14.03/ Ratification of the Motion the Timeline of the By-Election for the Vice-President (Finance)

**BE IT RESOLVED**, to approve the Legislative Council Resolutions from the meeting of 2017-11-30

February 4, 2018

## Resolution 2018-02-04.01/ Ratification of the Motion to Endorse the SSMU Survivor Bill of Rights

**BE IT RESOLVED**, to approve the Legislative Council Resolutions from the meeting of 2018-01-25.

## Resolution 2018-02-04.02/ Ratification of the Motion to Hold the Winter 2018 General Assembly after the SSMU Elections

**BE IT RESOLVED**, to approve the Legislative Council Resolutions from the meeting of 2018-01-25.

## Resolution 2018-02-04.03/ Ratification of the Motion Regarding Nominations to the SSMU Board of Directors

**BE IT RESOLVED**, to approve the Legislative Council Resolutions from the meeting of 2018-01-25.

February 25, 2018

## Resolution 2018-02-25.01/ Ratification of the ECOLE Project Fee Levy Renewal

**BE IT RESOLVED**, to approve the Legislative Council Resolutions from the meeting of 2018-02-08.

## Resolution 2018-02-25.02/ Ratification of the de-gender the language of the SSMU

**BE IT RESOLVED**, to approve the Legislative Council Resolutions from the meeting of 2018-02-08.



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## Resolution 2018-02-25.03/ Ratification of the Motion on Consultation on Systemic Racism in Montreal

**BE IT RESOLVED**, to approve the Legislative Council Resolutions from the meeting of 2018-02-08.

## Resolution 2018-02-25.04/ Ratification of the Motion Regarding Black Students' Network Fee – Winter Referendum 2018

**BE IT RESOLVED**, to approve the Legislative Council Resolutions from the meeting of 2018-02-22.

## Resolution 2018-02-25.05/ Ratification of the Motion to amend the University Centre Building Fee

**BE IT RESOLVED**, to approve the Legislative Council Resolutions from the meeting of 2018-02-22.

## Resolution 2018-02-25.06/ Ratification of the Motion to amend the Campus Life Fee

**BE IT RESOLVED**, to approve the Legislative Council Resolutions from the meeting of 2018-02-22.

## Resolution 2018-02-25.07/ Ratification of the Motion to Amend the SSMU Clubs Fee

**BE IT RESOLVED**, to approve the Legislative Council Resolutions from the meeting of 2018-02-22.

## Resolution 2018-02-25.08/ Ratification of the Motion to Create a Governance Documents Working Group

**BE IT RESOLVED**, to approve the Legislative Council Resolutions from the meeting of 2018-02-22.

March 18, 2018

## Resolution 2018-03-18.01/ Ratification of the Motion Regarding the Policy for the Implementation of a Fall Reading Break

**BE IT RESOLVED**, to approve the Legislative Council Resolutions from the meeting of 2018-03-15.



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## Resolution 2018-03-18.02/ Ratification of the Motion Regarding the Joint Board of Directors and Legislative Council Special Committee on Anti-Semitism

**BE IT RESOLVED**, to approve the Legislative Council Resolutions from the meeting of 2018-03-15.

## Resolution 2018-03-18.03/ Ratification of the Motion for HR to investigate into the SSPN complaint

**BE IT RESOLVED**, to approve HR to investigate into the SSPN complaint.

March 25, 2018

## Resolution 2018-03-25.01/ Ratification of the Approval of Board of Directors Minutes from 2017-11-12 and 2017-01-14

**BE IT RESOLVED**, to approve the Board of Directors Minutes from the meetings of 2017-11-12 and 2017-01-14.

## Resolution 2018-03-25.02/ Ratification of the Motion to approve the observer status for Tre Mansdoerfer to sit in confidential session

**BE IT RESOLVED**, to approve the observer status for Tre Mansdoerfer to sit in confidential session.

## Resolution 2018-03-25.03/ Ratification of the Motion to mandate the HR department to start drafting an alcohol and drug policy for Executives, staff, and volunteers of the SSMU and for this policy to be finalized for April 30<sup>th</sup>, 2018.

**BE IT RESOLVED**, to mandate the HR department start drafting an alcohol and drug policy for Executives, staff, and volunteers of the SSMU and for this policy to be finalized for April 30th, 2018.



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May 3, 2018

**Resolution 2018-05-03.01/ Ratification of the Motion to keep the incoming executives, who will be sitting on the Board next year, to remain in the Confidential session**

**BE IT RESOLVED**, to keep the incoming executives, who will be sitting on the Board next year, to remain in the Confidential session.

**Resolution 2018-05-03.02/ Ratification of the Motion to enter into the external investigation**

**BE IT RESOLVED**, to enter into the external investigation.

**Resolution 2018-05-03.03/ Ratification of the Motion to approve the 2018-2019 SSMU Budget**

**BE IT RESOLVED**, to approve the 2018-2019 SSMU Budget.

May 13, 2018

**Resolution 2018-05-13.01/ Ratification of the Motion to Allow the Incoming President to be present into Confidential Session**

**BE IT RESOLVED**, to allow the Incoming President to be present into Confidential Session.

**Resolution 2018-05-13.02/ Ratification of the Motion to Allow the Incoming VP External to be Present into the Confidential Session**

**BE IT RESOLVED**, to allow the Incoming VP External to be Present into the Confidential Session.

**Resolution 2018-05-13.03/ Ratification of the Motion to Allow the Incoming VP Internal to be Present into the Confidential Session**

**BE IT RESOLVED**, to allow the Incoming VP Internal to be Present into the Confidential Session.



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## Resolution 2018-05-13.04/ Ratification of the Motion Regarding Nominations to the SSMU Board of Directors

**BE IT RESOLVED**, to approve the Legislative Council Resolutions.

May 15, 2018

None.

May 27, 2018

## Resolution 2018-05-27.01/ Ratification of the Motion to allow the incoming president to be present at Confidential session

**BE IT RESOLVED**, to allow the incoming president to be present at Confidential session.

## 2018-2019 Board of Directors Resolutions

June 11, 2018

## Resolution 2018-06-11.01/ Ratification of the Approval of Board of Directors Minutes from 2017-06-12, 2017-10-01, 2017-10-29, 2017-11-26, 2018-01-14, 2018-02-04 and 2019-02-25.

**BE IT RESOLVED**, to approve the Board of Directors Minutes from the meetings of 2017-06-12, 2017-10-01, 2017-10-29, 2017-11-26, 2018-01-14, 2018-02-04 and 2019-02-25.

## Resolution 2018-06-11.02/ Ratification of the Motion to Decrease Student Care Dental Coverage from \$750 to \$500

**BE IT RESOLVED**, to decrease Student Care dental coverage from \$750 to \$500.



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## Resolution 2018-06-11.03/ Ratification of the Motion to Approve Kevin Zhou for the Nominating Committee

**BE IT RESOLVED**, to approve Kevin Zhou for the Nominating Committee.

## Resolution 2018-06-11.04/ Ratification of the Motion to adopt the Standing Rule that the Current President will sit on all confidential sessions of the board and act as the chair until the end of his term

**BE IT RESOLVED**, to adopt the Standing Rule that the Current President will sit on all confidential sessions of the board and act as the chair until the end of his term.

June 26, 2018

## Resolution 2018-06-26.01/ Ratification of the Motion to Approve Legislative Council minutes from 2017-09-17 and 2018-04-05

**BE IT RESOLVED**, to approve Legislative Council minutes from 2017-09-17 and 2018-04-05.

## Resolution 2018-06-26.02/ Ratification of the Motion to Approve Legislative Council Motions from 2018-04-05

**BE IT RESOLVED**, to approve Legislative Council motions from 2018-04-05.

## Resolution 2018-06-26.03/ Ratification of the Motion to Approve Moses Milchberg for Nomination Committee.

**BE IT RESOLVED**, to approve Moses Milchberg for Nomination Committee.

## Resolution 2018-06-26.04/ Ratification of the Motion to Approve Board of Director minutes from 2017-09-10, 2017-11-05, 2018-03-18, 2018-03-25, 2018-05-03, 2018-05-13, 2018-05-15 and 2018-06-11.

**BE IT RESOLVED**, to approve Board of Director minutes from 2017-09-10, 2017-11-05, 2018-03-18, 2018-03-25, 2018-05-03, 2018-05-13, 2018-05-15 and 2018-06-11.



July 17, 2018

**Resolution 2018-07-17.01/ Ratification of the Motion to approve Board of Director minutes from 2018-05-27.**

**BE IT RESOLVED**, to approve the Board of Director minutes from 2018-05-27.

**Resolution 2018-07-17.02/ Ratification of the Motion to approve \$5000 for 911 Cellular safety software/app**

**BE IT RESOLVED**, to approve \$5000 for 911 Cellular safety software/app.

**Resolution 2018-07-17.03/ Ratification of the Motion to mandate the GM to work on creating a contract with Rawlin Foods with the following considerations:**

- I. Tax included in advertised price.
- II. McGill students staff the kiosk.
- III. Future presentation at the Board.
- IV. Fixed prices in the contract.
- V. Work with the SSMU sustainability commissioners to make sure the food is given away at the end of the day.

**BE IT RESOLVED**, to mandate the GM to work on creating a contract with Rawlin Foods with the aforementioned considerations.

**Resolution 2018-07-17.04/ Ratification of the Motion to mandate the following:**

- I. The Employment Equity Assistant (if unavailable, an Equity Commissioner) to be informed of the Judicial Board hiring process and to make recommendations to the Board regarding how to proceed.
- II. The President to reach out to the Chief Justice to understand the current composition of the J-Board and the urgency of appointing new justices.
- III. The VP Internal to work with the communications department on the advertisement plans for future SSMU positions.

**BE IT RESOLVED**, to mandate the aforementioned items.



August 22, 2018

**Resolution 2018-08-22.01/ Ratification of the Motion to approve Board of Director Minutes from 2018-06-17 and 2018-06-26.**

**BE IT RESOLVED**, to approve the Board of Director minutes from 2018-06-17 and 2018-06-26.

**Resolution 2018-08-22.02/ Motion to approve the Selection of Candidate B as Board of Directors Member at Large**

**BE IT RESOLVED**, to approve the Selection of Candidate B as Board of Directors Member at Large.

September 15, 2018

**Resolution 2018-09-15.01/ Motion to approve Legislative Council Motions**

**BE IT RESOLVED**, to approve Legislative Council Motions.

**Resolution 2018-09-15.02/ Motion to approve Judicial Board Selections.**

**BE IT RESOLVED**, to approve the Selection of Candidate B as Board of Directors Member at Large.

September 30, 2018

**Resolution 2018-09-30.01/ Motion to approve Board of Director Minutes from 2018-08-22.**

**BE IT RESOLVED**, to approve the Board of Director minutes from 2018-08-22.

**Resolution 2018-09-30.02/ Motion to approve the Judicial Board Constitution.**

**BE IT RESOLVED**, to approve the Judicial Board Constitution.

**Resolution 2018-09-30.03/ Motion to approve Legislative Council Motions from September 27<sup>th</sup>.**

**BE IT RESOLVED**, to approve Legislative Council Motions from September 27<sup>th</sup>.





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## October 24, 2018

**Resolution 2018-10-24.01/ Motion to approve Board of Director Minutes from 2018-09-15.**

**BE IT RESOLVED**, to approve the Board of Director minutes from 2018-09-15.

**Resolution 2018-10-24.02/ Motion to approve Legislative Council Motions from October 11<sup>th</sup> and October 18<sup>th</sup>.**

**BE IT RESOLVED**, to approve the Legislative Council Motions from October 11<sup>th</sup> and October 18<sup>th</sup>.

## November 13, 2018

**Resolution 2018-11-11.01/ Motion to approve Board of Director Minutes from 2018-09-30 and 2019-10-24.**

**BE IT RESOLVED**, to approve the Board of Director minutes from 2018-09-30 and 2019-10-24.

## December 1, 2018

**Resolution 2018-12-01.01/ Motion to approve Board of Director Committee allocations**

**BE IT RESOLVED**, to approve the Board of Director committee allocations

**Resolution 2018-12-01.02/ Motion to approve the Speaker to sit on Board of Director confidential sessions until May 1<sup>st</sup>, 2019**

**BE IT RESOLVED**, to approve the current Speaker to sit on confidential sessions of the BoD, and to set this as precedence for the position going forward.



December 14, 2018

**Resolution 2018-12-14.01/ Motion to ratify Report of the Club Committee  
2018-11-15**

**BE IT RESOLVED**, to ratify the Report of the Club Committee from 2018-11-15

**Resolution 2018-12-14.02/ Motion to set aside (divide the question of) AIESEC  
funding at line item 121 of the Funding Timeline**

**BE IT RESOLVED**, to set aside (divide the question of) AIESEC funding at line item 121 of the Funding Timeline

**Resolution 2018-12-14.03/ Motion to ratify remaining Funding Committee  
allocations and the four motions approved by Legislative Council on 2018-11-29**

**BE IT RESOLVED**, to ratify remaining Funding Committee allocations and the four motions approved by Legislative Council on 2018-11-29

**Resolution 2018-12-14.04/ Motion to ratify the AIESEC allocation from Funding  
Committee and refer the status of AIESEC to the Club Committee for review**

**BE IT RESOLVED**, to ratify the AIESEC allocation from Funding Committee and refer the status of AIESEC to the Club Committee for review

**Resolution 2018-12-14.05/ Motion to ratify the Motion Regarding Support for a  
Board-Senate Conference Committee on Divestment 2018-12-01**

**BE IT RESOLVED**, to ratify the Motion Regarding Support for a Board-Senate Conference Committee on Divestment 2018-12-01

**Resolution 2018-12-14.06/ Motion to task the General Manager and VP University  
Affairs with liaising with the lawyer in order to explore Charity Status**

**BE IT RESOLVED**, to task the General Manager and VP University Affairs with liaising with the lawyer in order to explore Charity Status



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**Resolution 2018-12-14.07/ Motion to task the General Manager and VP University Affairs to scope out how much Charity Status would cost initially and then what the extra added yearly costs associated would be**

**BE IT RESOLVED**, to task the General Manager and VP University Affairs to scope out how much Charity Status would cost initially and then what the extra added yearly costs associated would be

**Resolution 2018-12-14.08/ Motion to appoint the General Manager as the official representative of the SSMU with respect to the Canada Revenue Agency and Revenu Quebec**

**BE IT RESOLVED**, to appoint the General Manager as the official representative of the SSMU with respect to the Canada Revenue Agency and Revenu Quebec

January 20, 2019

**Resolution 2019-01-20.01/ Motion to approve 3501 Peel/SSMU Building Renovation plans**

**BE IT RESOLVED**, to approve 3501 Peel/SSMU Building Renovation plans with costs of \$8,000

**Resolution 2019-01-20.02/ Motion to approve Board Member at Large/International Rep hiring timeline**

**BE IT RESOLVED**, to approve Board Member at Large/International Rep hiring timeline

February 3, 2019

**Resolution 2019-02-03.01/ Motion to approve Legislative Council Motions from 2019-01-24**

**BE IT RESOLVED**, to approve the motions brought to the Legislative Council on 1-24-2019



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## Resolution 2019-02-03.02/ Motion to approve Director A for Board Representative for Committee on Anti-Semitism

**BE IT RESOLVED**, to approve Director A for Board Representative for Committee on Anti-Semitism, after the committee was created in response to the Fall GA

## Resolution 2019-02-03.03/ Motion to approve the capital purchase of a pizza oven

**BE IT RESOLVED**, to approve the capital purchase of a pizza oven

February 17, 2019

## Resolution 2019-02-17.01/ Motion to approve BoD minutes in omnibus

**BE IT RESOLVED**, to approve Board of Directors minutes from 2018-11-13, 2018-12-01, 2018-12-14, 2019-01-20, 2019-02-03.

## Resolution 2019-02-17.02/ Motion to approve \$2,700 legal fee funding for the Involvement Restriction policy

**BE IT RESOLVED**, to approve \$2,700 fee to fund the legal work for the Involvement Restriction policy.

## Resolution 2019-02-17.03/ Motion to approve Legislative Council Motions

**BE IT RESOLVED**, to approve the motions from the last Legislative Council.

## Resolution 2019-02-17.04/ Motion to approve the Parliamentarian to be in confidential session for the duration of Nominating Committee business

**BE IT RESOLVED**, to approve the Parliamentarian to be in confidential session only for the duration of Nominating Committee business.



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March 16, 2019

**Resolution 2019-03-16.01/ Motion to approve Legislative Council Motions from 2019-01-24 and 2019-03-14.**

**BE IT RESOLVED**, to approve all Legislative Council motions from 2019-01-24 and 2019-03-14.

March 31, 2019

**Resolution 2019-03-31.01/ Motion to approve Legislative Council Motions from 2019-03-28**

**BE IT RESOLVED**, to approve Legislative Council Motions from 2019-03-28.

**Resolution 2019-03-31.02/ Motion to approve the Judicial Board Justice Hiring Timeline**

**BE IT RESOLVED**, to approve the Judicial Board Justice Hiring Timeline.

**Resolution 2019-03-31.03/ Motion to have the General Manager consult with Menstrual Hygiene Project Coordinators, Healthy McGill, Equity Commissioners on product implementation by April 14<sup>th</sup>**

**BE IT RESOLVED**, to have the General Manager consult with Menstrual Hygiene Project Coordinators, Healthy McGill, Equity Commissioners on product implementation by April 14<sup>th</sup>.

**Resolution 2019-03-31.04/ Motion to inform the public on Judicial Board as not working by April 10<sup>th</sup>**

**BE IT RESOLVED**, to inform the public on Judicial Board as not working by April 10<sup>th</sup>.

April 14, 2019

**Resolution 2019-04-14.01/ Motion to approve Legislative Council Motions from 2019-04-04**

**BE IT RESOLVED**, to approve Legislative Council Motions from 2019-04-04.



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## Resolution 2019-04-14.02/ Motion to approve the BoD minutes from 2019-03-16

**BE IT RESOLVED**, to approve the BoD minutes from 2019-03-16.

April 28, 2019

## Resolution 2019-04-28.01/ Motion to approve BoD minutes from 2019-03-31

**BE IT RESOLVED**, to approve Legislative Council Motions from 2019-03-31.

May 13, 2019

## Resolution 2019-05-13.01/ Motion to approve Legislative Council Minutes from 2019-03-28

**BE IT RESOLVED**, to approve Legislative Council Minutes from 2019-03-28.

## Resolution 2019-05-13.02/ Motion to approve the Board of Directors Hiring Timeline

**BE IT RESOLVED**, to approve the Board of Directors Hiring Timeline.

May 27, 2019

## Resolution 2019-05-27.01/ Motion to approve the HR Committee Terms of Reference

**BE IT RESOLVED**, to approve the HR Committee Terms of Reference.

## Resolution 2019-05-27.02/ Motion to approve the Service Review Report

**BE IT RESOLVED**, to approve the Service Review report.

## Resolution 2019-05-27.03/ Motion to approve the Bonus Allocation.

**BE IT RESOLVED**, to approve the bonus allocation.

## Resolution 2019-05-27.04/ Motion to approve the ILC Reimbursement

**BE IT RESOLVED**, to approve the ILC reimbursement.



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## Resolution 2019-05-27.05/ Motion to approve Director Rubenok to sit on the Nominating Committee.

**BE IT RESOLVED**, to approve Director Rubenok to sit on the Nominating Committee.

# 2019-2020 Board of Directors Resolutions

June 18, 2019

## Resolution 2019-06-18.01/Motion to Approve granting of interim club status for the McGill Pharmaceutical Student Network

**BE IT RESOLVED**, to approve the granting of interim club status for the McGill Pharmaceutical Student Network.

July 9, 2019

## Resolution 2019-07-09.01/Motion to approve amendments to the HR Committee Terms of Reference

**BE IT RESOLVED**, to approve amendments to the HR Committee Terms of Reference.

## Resolution 2019-07-09.02/Motion to approve the Motion Regarding an Interim Provision for the Internal Regulations of Governances 2019-07-09

**BE IT RESOLVED**, to approve the Motion Regarding an Interim Provision of for the Internal Regulations of Governance 2019-07-09.



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July 16, 2019

## Ratification 2019-07-16.01/Motion Regarding Nominations to the Society's Board of Directors 2019-07-11

**BE IT RESOLVED**, to approve nominations to the Society's Board of Directors 2019-07-11 from the Legislative Council Motions for Ratification.

## Resolution 2019-07-16.01/Motion to adopt the amended SSMU Sponsorship Declaration Guide

**BE IT RESOLVED**, to approve the Motion to adopt the amended SSMU Sponsorship Declaration Guide.

## Resolution 2019-07-16.02/Motion Regarding an Interim Provision for the Internal Regulations of Finance 2019-07-16.

**BE IT RESOLVED**, to approve the Motion Regarding an Interim Provision for the Internal Regulations of Finance 2019-07-16

## Resolution 2019-07-16.03/Motion to approve amendments to the Nominating Committee Terms of Reference

**BE IT RESOLVED**, to approve the Motion to approve amendments to the Nominating Committee Terms of Reference.

## Resolution 2019-07-16.04/Motion to direct the Nominating Committee to recommend interim Directors, as the highest priority business, to serve until the end of the current term.

**BE IT RESOLVED**, to approve the Motion to direct the Nominating Committee to recommend interim Directors, as the highest priority business, to serve until the end of the current term.

August 13, 2019

## Resolution 2019-08-13.01/Motion to approve the minutes for Board of Directors 2019-03-16

**BE IT RESOLVED**, to approve Motion to approve the minutes for Board of Directors 2019-03-16.





## Resolution 2019-08-13.02/Motion to approve the minutes for Board of Directors 2019-03-31

**BE IT RESOLVED**, to approve Motion to approve the minutes for Board of Directors 2019-03-31.

## Resolution 2019-08-13.03/Motion to approve the minutes for Board of Directors 2019-04-14

**BE IT RESOLVED**, to approve Motion to approve the minutes for Board of Directors 2019-04-14.

## Resolution 2019-08-13.04/Motion to approve the minutes for Board of Directors 2019-04-28

**BE IT RESOLVED**, to approve Motion to approve the minutes for Board of Directors 2019-04-28.

## Resolution 2019-08-13.05/Motion to approve the minutes for Board of Directors 2019-05-13

**BE IT RESOLVED**, to approve Motion to approve the minutes for Board of Directors 2019-05-13.

## Resolution 2019-08-13.06/Motion to approve the minutes for Board of Directors 2019-05-27

**BE IT RESOLVED**, to approve Motion to approve the minutes for Board of Directors 2019-05-27.

## Resolution 2019-08-13.07/Motion to approve the minutes for Board of Directors 2019-06-18

**BE IT RESOLVED**, to approve Motion to approve the minutes for Board of Directors 2019-06-18.

## Resolution 2019-08-13.08/Motion to approve the minutes for Legislative Council 2019-01-24

**BE IT RESOLVED**, to approve Motion to approve the minutes for Legislative Council 2019-01-24.

## Resolution 2019-08-13.09/Motion to approve the minutes for Legislative Council 2019-03-28

**BE IT RESOLVED**, to approve Motion to approve the minutes for Legislative Council 2019-03-28.



**Students' Society of McGill University**

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*Located on Haudenosaunee and Anishinaabe, traditional territories*

## Resolution 2019-08-13.10/Motion to approve the minutes for Legislative Council 2019-04-04

**BE IT RESOLVED**, to approve Motion to approve the minutes for Legislative Council 2019-04-04.

## Resolution 2019-08-13.11/Motion to approve reimbursements in the amount of \$1,406.57 without original receipts or bank statements for the individuals paying out of pocket on behalf of the 2018-2019 VP Internal during Faculty Olympics 2019.

**BE IT RESOLVED**, to approve Motion to approve reimbursements in the amount of \$1,406.57 without original receipts or bank statements for the individuals paying out of pocket on behalf of the 2018-2019 VP Internal during Faculty Olympics 2019.