



Board of Directors

Tel: (514) 398-6801 | Fax: (514) 398-7490 | president@ssmu.ca
3600 McTavish St., Suite 1200, Montréal, QC, H3A 0G3
Located on Haudenosaunee and Anishinaabe, traditional territories

BOARD OF ~~Directors~~ MINUTES

Sunday, November 12th, 2017

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

Attendance: Munawwar Tojiboeva (President), Maya ~~Kanarkar~~ (Vice-President Internal), Arisha Khan (Vice-President Finance), Jemark Earle (Vice-President Student Life), Jonathan Glustein (Member at Large), Simon Shubbar (Member at Large), Isabella Anderson (Member at Large), Ellen Chen (Member at Large), Noah Lew (Member at Large), Dany Morcos (Member at Large), ~~Sarah~~ Schaffer-Wood (Member at Large), Alexander Scheffel (Member at Large),

Regrets: Michal Chernov (GM Assistant) (non-voting), Ryan Hughes (General Manager) (non-voting)

AGENDA

1. Call to Order: **19:04;**
2. Adoption of the Agenda – **ADOPTED;**
3. Update on the HVAC

will be an HVAC

Special Committee on Anti-Semitism;

(Moved by Director Tojiboeva, Seconded by Director Glustein)

The president explains that there's one



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volunteers. Director Lew volunteers. The President

APPROVED



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