



**Board of Directors**

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

**Sunday, October 15th, 2017**

Held in Suite 1200 of the University Center at 3600 McTavish Street in Québec H3A

0G3

Meeting Minutes / Réunion des Membres / Minutes / Réunion des Membres

**AG A**

[Redacted content]



[Redacted]

2017-09-12 APPROVED:

[Redacted]

b. 2017-09-24 – **APPROVED;**

5. Update on the HVAC project;

The GM held the building closure info session on Thursday with the Deputy office with McGill staff as well, last Thursday. It was live-streamed by TVM and many questions have been answered. It seemed to go well. There will be meetings scheduled this week with the various departments. Also, the

[Redacted]

[Redacted]

**Next Board**

**22<sup>nd</sup>, from 19:00-20:00 in the SSMU Boardroom**

[Redacted]

[Redacted]

[Redacted]