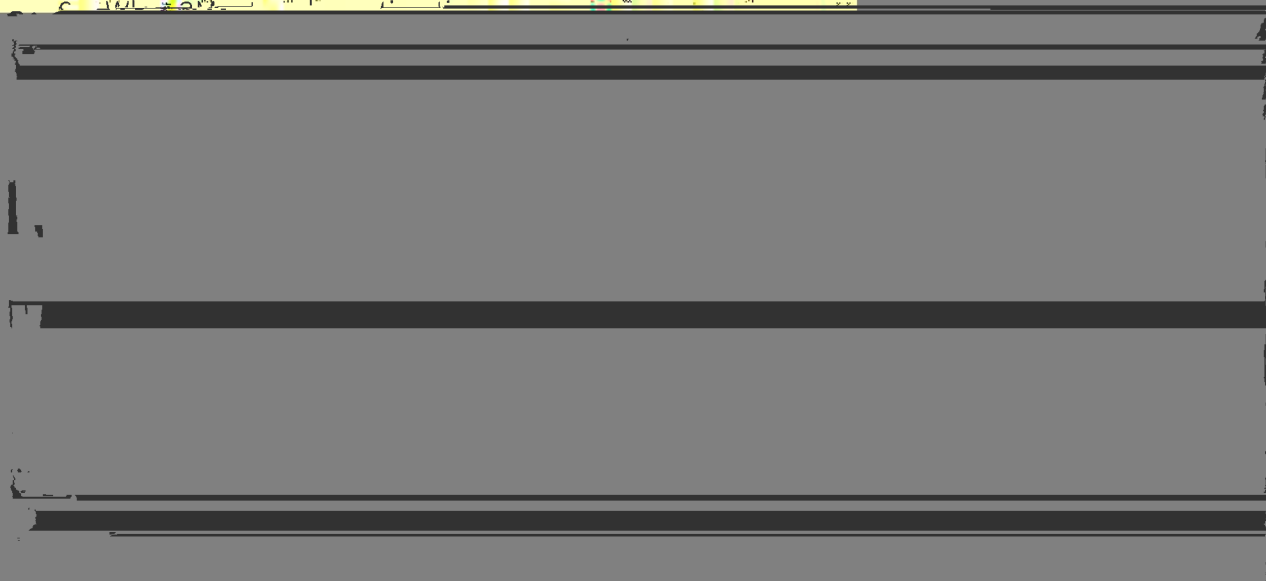


Board of Directors

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



- a. The President reminded Directors to fill out the When2Meets that are being sent out and ensure that they make themselves available for Board of Directors meetings since the HVAC project and other SSMU projects require urgent Board approval.

7. Committee allocation;

- a. The President reminded Directors to fill out allocation applications since the President so far and the Board needs to fill any vacancies a

8. Confidential session;

- a. Motion for HR to investi int – **D** (unanimous);

9. Adjournment: **20:42**

Tre Mansdoerfer, Preside