



Board of Directors

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

Sunday, May 13th, 2018

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

Attendance:

Regrets:

1. Call to Order
[Redacted]

2. Adoption of the Agenda
[Redacted]

3. Motion to Allow the Inc [Redacted] to be p [Redacted] t into Confidential Session –
APPROVED;

4. Motion to Al [Redacted] in [Redacted] be Present into the Confidential Session –
APPROVED

5. Motio [Redacted] In [Redacted] ng VP Inter [Redacted] al to be Present into the Confidential Session –

Next Board meeting: Sunday, October 7th, from 19:00-20:00 in the SSMU Boardroom

6. [Redacted]
[Redacted]

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Located on [Wabano](#) and [Anishinabé](#) traditional territories



Tre Mansdoerfer, President