



Students' Society of McGill University

Tel: (514) 398-6800 | Fax: (514) 398-7490 | ssmu.ca
3600 McTavish St., Suite 1200, Montréal, QC, H3A 0G3
Located on unceded, Kanien'kehá:ka traditional territory

Tuesday, June 26th, 2018

[REDACTED]

Attendance: Tre Mansdoerfer (President, non-voting), Noah Lew (Member at Large - via electronic means), Alexander Scheffel (Member at Large), Kevin Zhou (Council Representative - via electronic means), Matthew McLaughlin (Vice-President Internal - via electronic means), Marina Cho (Vice-President External), Mana Moshkforoush (Council Representative - via electronic means), Adeleine (Member at Large), Jessica Rau (Member at Large - via electronic means)

[REDACTED]



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to interview. Directors are just concern that there isn't enough advertisement regarding application openings for certain positions like members-at-large.

Motion to vote. One abstain. Rest – Approved.

d) Discussion - Executive Vacancy - Delegation of Duties/Salary

This is a consistent issue where there's an executive vacancy. The Board wa come up with a position specific policy and look at grouping responsibilities

[REDACTED]

The VP External suggests that all the VPs come up with a detailed [REDACTED]

[REDACTED]

distributing their responsibilities, payment and time commitm irector C the idea
and adds how it's important to look at how long it's reason y t extra
work/hours. The VP Internal wants to remind everyone that bilit best
delegated towards portfolios but also look at non skill ca a to give some