

Students' Society of McGill University
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3600 McTavish St., Suite 1200, Montréal, QC, H3A 0G3
Located on Haudenosaunee and Anishinaabe, traditional territories

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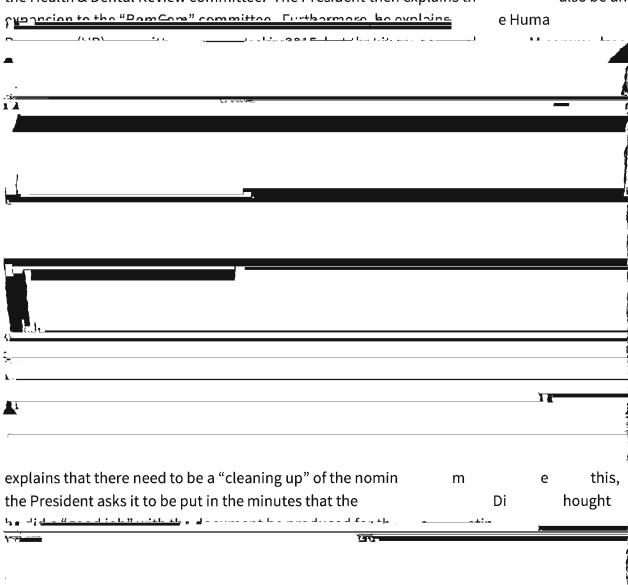
September 15, 2018

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

In attendance: Tre Mansdoerfer (President, non-voting), Noah Lew (Melectronic means), Madeleine Kausel (Member at Large via electronic Representative - via electronic means), Matthew McLaughlin (Vice-P	em a tl	rge n Zhou l), Viv	ncil pbell
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iii. Committee Terms of Reference

The President explains that all these committees in this Legislative Council Motion fall under the Board of Directors. The President then goes on to explain that there will restructuring of various committees and the updates to when they will meet. Specifically, the President shows that the Finance committee will meet for the first time in 2 to 3 years is also goes for the Health & Dental Review committee. The President then explains th also be an





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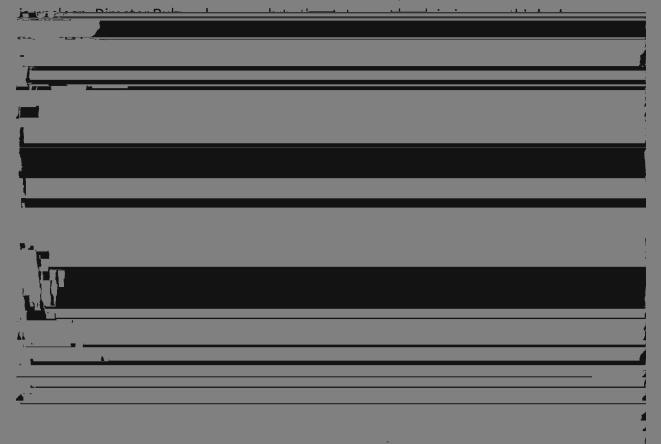
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Director Campbell asks for the reasoning behind the selection of the other two (2) candidates.

specifically regarding the justification of the scoring of the candidates. Director Campbell also notes that she cannot access the interview recordings. Director Lew replies by explaining that all Board of Directors members have access to the recordings.

Afterwards, Director Campbell states that the scoring mechanism that was during the Judicial Board interviews could be unfair because the explanation for scored



been the way SSMU interview processes had been done.

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The President joins the conversation and provides his insights where he explains that he agrees with Director Campbell and Director Rubenok's stance on the issue. The President goes on to explain that especially with the Board of Directors interviews in October the need for a written rubric for future interviews is crucial. He suggests that the nominating committee should write nine (9) or ten (10) questions for future Directors to se in SSMU interviews. The President ends off his suggestion by explaining that it

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The President opens this topic by explaining that he advises the Board of Directors not to hold the meetings on Saturdays given that it is not a work day and that the school year is in full swing now. The President, speaking on behalf of the other SSMU executives in addition to himself, explains that the SSMU Executives can free up their time to ensure that the future meetings can fit with the availabilities of the Directors of the Board. The President ends off this point by explaining that he will put out a "When2meet", an online meeti -time organizer, between the Directors to figure out a time that works best fo Director Campbell asks the President how the Board will approve otions if they are not holding more frequent Board of Directors meetin nds е by explaining that the Directors can approve the motions th ema H е point by explaining that the Board only needs to meet th

4. Confidential session

- a. Scotia Bank Presentation -- P nd Vice-President Finance to follow up -- **Approved**
- b. La Prep/Lease
 - i. Mo ent and Vice-President University Affairs g the building lease and MOA for one year --

5. Adjou

Jose MMM.
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SSMU President

