



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

[REDACTED]

[REDACTED]

been the way SSMU interview processes had been done.

Director Campbell reiterates her point that regardless of

[REDACTED]



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 use in SSMU interviews. The President ends off his suggestion by explaining that it is easy for

future Directors if there is transparency as to why a candidate was so good for a SSMU position. [Redacted text block]

position.

Director Lew responds to the suggestion by explaining to the Board that these candidates were not given random grades and that a lot of thought and attention went into the selection process. [Redacted text block]

Director Campbell said he selected the President and Director Rubenok only this year. [Redacted text block]

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 meeting-time organizer, between the Directors to figure out a time that works best for everyone. Director Campbell asks the President how the Board will approve motions if they are not holding more frequent Board of Directors meetings. The President responds by explaining that the Directors can approve the motions through email. He then ends this point by explaining that the Board only needs to meet in person once a month.

4. Confidential session

- a. Scotia Bank Presentation -- presented by President and Vice-President Finance to follow up -- **Approved**
- b. La Prep/Lease
 - i. Motion presented by President and Vice-President University Affairs regarding the building lease and MOA for one year --

5. Adjourn



Tre Mansdoerfer
SSMU President

