

**i**tangoo

Students' Society of McGill University Tel: (514) 398-6800 | Fax: (514) 398-7490 | recsec@ssmu.ca

December 1, 201

....

## **BOARD OF DIRECTORS**

- In Rolling

		1
		ţ
		1
	,	 
·		
		l
	**************************************	
	-	Í
<b>X</b>		 

- yoully superior

Students' Society of McGill University Tel: (514) 398-6800 | Fax: (514) 398-7490 | recsec@ssmu.ca 3600 McTavish St., Suite 1200, Montréal, QC, H3A 0G3 Located on Haudenosaunee and Anishinaabe, traditional territories

lives easier. VP McLaughlin explains how General Manager Ryan Hughes suggests having it throughout the week-days. The President agrees.

b. Future Report Expectations (Information)

The President goes over the report expectations and how there should be plans on when reports happen. The President says there will be a fuller future report in the next meeting.

c. BoD Director Committee Allocation (Action) -- M to ap committee allocations -- **Unanimous APPROVAL** 

The President explains the various committees to t well as the BoD members associated with the committees.

Thenroident acke who would like to n	~ ~	~(	الانمنوعالير
· · ·			
			L.
<u>به</u> ۲			
n			)
<u></u>			12
			ļ
			ł
<b>r</b>			1

And a state of the off that and a	
5	
the	
beingprecompression wersturents	

- v Accountability Committee (2)
  - 1. Director Rubenok
  - 2. Director Rau

## Voting Procedure:

Motion for the Approval of Motion 3e - Unanimously OVAL

d. Judicial Board Case (Information)

The Dracidant explains the Indicial Rea		ll h	a on Tuseday and
A fun	<b>r</b> 1		(
<u>},</u>			
۶ 			
			4
			<u> </u>
1 <u>r</u>			

Students' Society of McGill University Tel: (514) 398-6800 | Fax: (514) 398-7490 | recsec@ssmu.ca 3600 McTavish St., Suite 1200, Montréal, QC, H3A 0G3 Located on Haudenosaunee and Anishinaabe, traditional territories

## 5. Adjournment: **4:20 PM**.

Tre Mansdoerfer, President