



SSMU BOARD OF DIRECTORS PUBLIC MINUTES

July 9, 2019

The Board of Directors meeting of the Students' Society of McGill University (SSMU) will be held in the SSMU Boardroom on Tuesday, July 9, at 7:00p.m.

Present: Husayn Jamal (Chair, non-voting) d in 19.27, left 19.38], Andrew Figueiredo (Legislative Councilor), Shayan S

Representative, non-voting)

Absent: Sam Haward (Officer, non-voting), Lucille Xiang (Member-at-Large), Mu Rong Yang (Legislative Councilor), Madeline Wilson (Officer, non-voting)

1. Call to Order:

exchange amongst Indigenous peoples The SSMU recognizes and respects these nations as the traditional c

Director Rubenok asks why recommendations cannot be made in the public agenda. Director Buraga replies that this is only because there is a desire for the freedom to express the confidential nature of the context, but it can be brought into the public if they wish. Members agree to keep the debate confidential but adjust the minutes in order to make as much information available to the public as possible.

4. Report of the Executive Committee

Located on Haudenosaunee and Anishinaabe, traditional territories

can accept 10% up to the \$500 amount, but the prohibited sponsors issue seems counterintuitive to the other values that SSMU holds.

Director Gwiazda-Amsel notes that SSMU does have an ethical investment policy. Director Rubenok asks if Director Gwiazda-Amsel is calling adult entertainment unethical, to which Director Gwiazda-Amsel replies that they are not personally calling adult entertainment unethical, but they believe the policy might.

Director Rubenok says that he would like to either overturn the motion or amend it today. He welcomes the General Manager's input and agrees to leave the motion tabled until the Board can speak with the General Manager.

The General Manager calls at 19:27. Director Rubenok explains that he understands the desire to prohibit certain sponsors, but outright banning alcohol sponsorships seems hypocritical. There needs to be nuance to allow groups to get spo
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properly and hold them to account. Currently the General Administrator does not have performance evaluations. In conversation, it has seemed to make the most sense for Board of Directors to conduct evaluations for the General Administrator. It makes sense for the human resources manager to take part in terms of permanent staff since the main process of interviewing will be done by the Human Resources Manager. Director Buraga states that in terms of reporting, it was agreed that the director level positions and General Manager will report on the first of quarterly months (September, January, April and June) to the Board for how their operations are going in each department.

In favor: Director Buraga, Director Gwiazda-Amsel, D

Building and Operations Management Committee (BOMCOM)

[REDACTED]

Director Buraga states that there are not enough members in the Building and Operations Management Committee (BOMCOM) for it to meet quorum. They need to nominate two d
that it may meet because Director Guinada Amel wants to discuss some business. If

[REDACTED]