Tel: (514) 398-6800 | Fax: (514) 398-7490 | board@ssmu.ca 3600 McTavish St., Suite 1200, Montréal, QC, H3A QG3 Located on Haudenosauree and Anishinaabe, traditional territories

- D. Wotion Regarding the Creation of an Affordable Student Housing Fee 2020-02-13
- E. Report Comprehensive Governance Review Committee 2020-02-13 --

Director Fakih asks if the Nominating Committee would have to select seven (7) new Directors upon the approval of this report, including a professional Alumni Director, and he wishes to discuss the members of the Nominating Committee. Director Fakih whether the Governing Director has communicated with the members of the Nominating Committee what this process would look like- as he realizes this would be additional work for members of the Nominating Committee. Direct

c. Motion to reconstitute the Events Man t Event