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Tel: (514) 398-6801 | Fax: (514) 398-7490 | ssmu.ca
3600 McTavish St., Suite 1200, Montréal, QC, H3A 0G3
Located on Haudenosaunee and Anishinaabe, traditional territories

The Chair entertains questions on this report.

Seeing no questions, Director Yang motions to ratify the report. Director Gurung seconds the motion to ratify the report.

Seeing no opposition, the Executive Committee Public Report is approved.

- a. Announcement by President regarding I

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b. Motion to approve the spend

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The Chair states t

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Q

Director Masny asks if it is one report per semester per councillor.

The Chair answers yes.

Director Wright suggests presenting the highlights instead of a full report, and giving emphasis to the question period.

Director Masny is concerned that people would not have time to read the reports before the meeting. They suggest asking councillors for their opinion.

Q

The Chair asks the Board if they want to send out a form to Councillors to get their opinion.

Director Masny thinks this is a good idea, and adds an action item: Chair to draw a survey to be submitted to councillors to get their opinion on having 1 report per faculty instead of per councillor as well as to remove or shorten the presentation of the reports and put emphasis on the question period instead.

- i. Speaker to draw a survey to be submitted to councillors to get their opinion on

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Director Gurung thinks that this discussion should be discussed later.

Officer Pizarro suggests having the Judicial Board members at large on the Accountability Committee.

Director Gurung thinks that this could work, but the initial problem would remain.

Director Masny states that Judicial Board members are supposed to be as impartial as possible, and suggesting them into this committee could impede on this ability.

Director Wright states that she is concerned about compensation for this committee, because it could raise concerns about conflicts of interest.

Director Gurung states that they discussed this last year, and had the legal tab done.

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Director Wright answers that they are in dire need of members, and the priority has been placed on getting the Board seats filled. They have around a month left

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Director Masny states that they have started to look into this, and they don't have a legal requirement, but the issue is with alcohol permits. It is not clear what this entails, and once Director Masny has finished this report they can report their findings.

Q

Director Yang asks how the search is going for the International Student Representative.

The Parliamentarian answers that the applications are not open yet, since they are finishing up with the Judicial Board Justices, then opening the Board applications, and then doing the International Student Representative applications.

Director Masny recommends that they recruit Members at Large and Nominating Committee Members at Large at the same time. They ask the Parliamentarian to diversify the recruitment methods, in order to be able to recruit members that cannot be reached through the internet.

Officer Pizarro suggests that the Parliamentarian asks the SSMU staff for help with this.

Director Masny suggests having a Q & A session for students to meet Directors, so that they can have a better idea of what the role entails and if it interests them.

Q

Director Wan states that former Director Paige Collins had suggested that. He asks if these sessions were well-attended.

The Chair answers that he does not remember, but he can check the minutes.

Director Masny adds an action item: the Parliamentarian to hold an information session about being a Member at Large on the Board of Directors, possibly at the y-intersection.

The Chair reads out the Action Item regulations. He suggests that this could work as a motion, since it is quite long.

Director Masny asks for suggestions on a date for this event, they suggest October 6.



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Director Gurung asks if they could set up a date for tabling at the y-intersection, and they could promote the Q & A session. Director Masny is amenable to this.

Director Gurung amends the action item: to have the Parliamentarian organise tabling at the y-intersection with a date to be set by October 1, and an in-person event with the President.

Director Wright asks for clarification on the event. Director Gurung clarifies the event.

The Chair notes that they need to ask the Parliamentarian if she is available to plan this event.

The Parliamentarian answers that she will need help, since she is quite busy with school, clubs, and work.

The Chair suggests having 2-3 Directors attend the meeting.

Officer Pizarro suggests tabling before the General Assembly, because they can then advertise the Q & A session at the GA. He suggests that Director Masny plan this, because they are good at planning events.

Director Masny expresses desire to plan the tabling session if another Director can help with the Q & A.

Q

Director Gurung asks if she can send the action item by chat and have the Chair read it out.

The Chair answers yes. He suggests making this an official motion.

Director Gurung asks if everyone is amenable to this.

Director Masny asks who is willing to work on the Q & A session.

Director Wright states that she would not be able to take this on, but could offer support. She suggests that this falls within the VP Internal's portfolio.

The Chair states that Director Williams had to leave.

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Director Gurung asks if they can have an action item for the tabling at the y-intersection, and then write up a motion after Director Wright connects with Director Williams.

Director Masny states that the tabling is to have a later event. They suggest having the Events team plan this, because they would appreciate not doing this alone.

Director Wright states that she can be there for support.

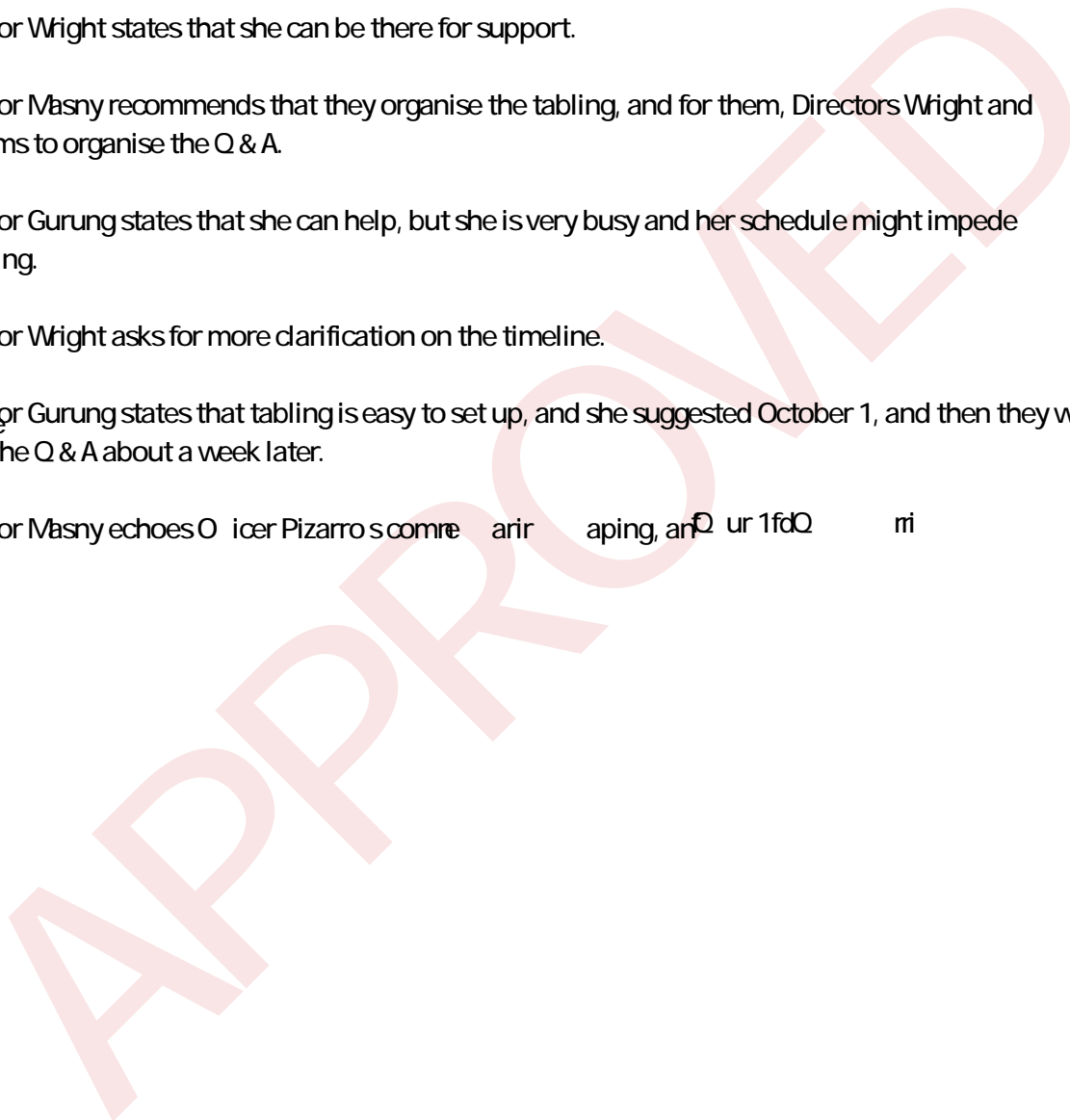
Director Masny recommends that they organise the tabling, and for them, Directors Wright and Williams to organise the Q & A.

Director Gurung states that she can help, but she is very busy and her schedule might impede planning.

Director Wright asks for more clarification on the timeline.

Director Gurung states that tabling is easy to set up, and she suggested October 1, and then they would have the Q & A about a week later.

Director Masny echoes Officer Pizarro's comment regarding the Q & A.



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Director Wright ana

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Director Wan proposes an action item: For the Executive Committee to do a rough inventory (to the nearest 100) of the amount of N95 masks on the SSNI

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The Chair states that next week is the General Assembly, the week a

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