

Association étudiante de l'Université McGill

Située sur les territoires traditionnels des collectivités Haudenosaunee et Anishinaabe.

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Director Masny asks if it is part of Mlekic's role to make the report more accessible, since the student body might want a simpler version.

Answer:

Mlekic answers that he is mandated to do the audit, and the final product is the financial statement presented. He will highlight certain points in a management letter, if they were not addressed. He gives the example of the clubs' net results for SSMU's cash assets. One of the points brought up was the bank reconciliation, which is to be done monthly. This will ensure a completeness of information provided by clubs. Things i O

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Answer:

Mlekic answers that the inter-fund transfers amount to \$0, so there was an excess revenue of ~~0~~

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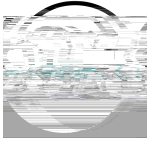
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The Chair entertains a vote on discussing the Agenda Items by block.

Director Masny asks how large of a majority is needed to approve this motion.

The Chair states that each motion will be discussed individually.

The Chair presents Motion 9a.

Director Masny motions to approve the motion by unanimous consent.

Director Yang seconds the motion to approve Motion 9a.

Seeing no opposition, Motion 9a is unanimously approved.

- b. Motion Regarding an Interim Provision to the Internal Regulations on Elections and Referenda – **REFERRED BACK TO THE LEGISLATIVE COUNCIL (5 in favour, 1 opposed)**
 - i. To clarify the contradictory statements and conflicts of interests in 2.1 and 2.3

Question:

Director Masny asks about the wording in the appendix. They read out section 2.3. They think this is the old version of the Motion, because this wording may have been changed.

Answer:

The Chair presents the updated version of the motion.

Director Wan states that this is the most up-to-date version. He suggested some of the changes in the proceeding section.

Question:

Director Masny asks about section 2.3, which says that campaign members are prohibited from campaigning towards their own groups. This basically says that the media can support referendum questions whether they relate to their group or not. The wording of this section is potentially contradictory.

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The Chair highlights that this is an Interim Provision, so it only lasts one year. If this passes today, it will last until November 17, 2023.

Director Wan understands the Chair's comments. He suggested previously that the second sentence of Section 2.3 be changed. He was not present when the changes were made. He assumes that by adding the word "existence" to the campaign, the first and second sentences would not have any additional substance. He thinks the point of this motion is to afford news groups more rights.

Director Wright states that she does not know whether the sentences were changed.

Question:

Director Masny asks if asking for verification from the writers of the motion would have an impact. The current election period ends tomorrow, so they have time to ask for clarification before the next referendum period. With this in mind, they ask if they should table this and bring it back to the legislative Council.

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Answer:

The Chair answers that it could be, or it could be to approve the motion.

Director Masny motions for a 1-minute recess to formulate a motion.

Director Wright seconds the motion for a 1-minute recess.

Seeing no opposition, the Chair entertains a 1-minute recess.

The meeting resumes at 20:03.

Director Masny motions to refer Motion 9b back to the Legislative Council to clarify the contradictory statements and conflicts of interests in 2.1 and 2.3. They quote the direct sentences that need to be clarified. Director Yang seconds this motion.

The Chair entertains a vote on Motion 9.b. Those on Zoom vote by reaction. The Chair counts the votes of the people in the boardroom. There are 5 votes in favour and 1 opposed. The motion is approved.

c. Clubs Committee Report 2022-11-03 – **UNANIMOUSLY APPROVED**

Director Koulibaly presents the Clubs Committee Report, which includes all approvals and rejections of clubs. The format might be a bit off, because it should show which clubs were approved.

The Chair states that she can add the updated version.

Director Koulibaly presents the clubs that were approved and those that were rejected.

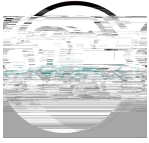
The Chair states that a list of clubs will be updated to the Drive.

Question:

Director Masny asks if the criteria is accessible online.

Answer:

Director Koulibaly answers yes.



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Director Wan asks for budgets to be provided in advance in the future, especially concerning large purchases like this one. It would be good for Directors to be able to review budgets prior to Board meetings.

Seeing no further debate, Director Wan motions to call the question. Director Masny seconds the motion to call the question.

Seeing no opposition, Motion 10a is unanimously approved.

11. Confidential Session: **20:33**

The Board of Directors enters into a Confidential Session at 20:33.

The Chair entertains a 1-minute recess before the Confidential Session.

12. Adjournment: **22:17**

The Chair adjourns the meeting at 22:17.

Alexandre Ashkir, SSMU President

signed 2023-08-10