Board of Directors Resolution Book

Resolutions passed by the Board of Directors of the SSMU

Updated as of 2016-06-23
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Resolutions of the Board of Directors remain valid unless otherwise resolved.

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Ratification of Board of Directors Minutes and Documents

Be it Resolved, to approve the minutes and documents produced during the Board of Directors meetings on May 31st, 2011.

Resolution 2011.09.16.01/Legislative Council Decisions

Be it Resolved, to approve the decisions made by the Legislative Council on September 15th, 2011.

Resolution 2011.09.16.02/Motion Regarding the Democratic Reform of the SSMU Board of Directors

Whereas, the Students’ Society of McGill University (SSMU) must meet Quebec Law requirements that only Canadian citizens or permanent residents may sit on the Board of Directors in order to not risk the Society’s liquor permit;

Whereas, the Society’s Board of Directors currently comprises seven people, of whom the voting members are the Society’s Executive Officers who meet the citizenship requirements outlined above, plus SSMU Councillors elected to fill any additional seats;

Whereas, the Society’s Board of Directors must have ultimate decision-making authority according to Quebec law;

Whereas, the Legislative Council is designed to be the highest decision-making body of the Society;

Whereas, the current composition of the Board of Directors gives more power to the Executive Officers than to the elected members of the Legislative Council;

Whereas, transparency in decision-making is crucial to a democratic students’ society;

Resolved, that the SSMU shall insert the following into its by-laws:

Students’ Society of McGill University / Association Étudiante de l’Université McGill (the “Corporation”) By-Law 2011-2, Concerning the Size, Composition and Functioning of the Board of Directors of the Corporation.
Resolution 2011.09.16.03/Resolution Regarding Appointment of Directors

Be it Resolved, to approve the following Councillors who met the requirements in the motion just passed:

Isabelle Bi
James Burnett
Matthew Crawford-Appignanesi
Haley Hatch-Dinel
Angela Herman
Radney Jean-Claude
Jim Niu
Kady Paterson
Adam Winer
Bili Wunn
November 3, 2011

Ratification of Board of Directors Minutes and Documents

*Be it Resolved*, to approve the minutes and documents produced during the Board of Directors meeting on September 16\(^{th}\), 2011.

Resolution 2011.11.03.01/Legislative Council Decisions

*Be it Resolved*, that all decisions made by the Legislative Council since the last meeting of the Board of Directors, which took place on September 16\(^{th}\), 2011, be ratified.
January 26, 2012

Resolution 2012.01.26.01/Ratification of the Resignation of Directors

Be it Resolved, to ratify the resignation of Radney Jean-Claude and Bili Wunn.

Ratification of Board of Directors Minutes and Documents

Be it Resolved, to approve the minutes and documents produced during the Board of Directors meeting on November 3rd, 2011.

Resolution 2012.01.26.02/Legislative Council Decisions

Be it Resolved, that all decisions made by the Legislative Council since the last meeting of the Board of Directors, which took place on November 3rd, 2011, be ratified.

Resolution 2012.01.26.03/Motion Regarding Judicial Board Case

Be it Resolved, that the SSMU Board of Directors suspend all activities of the Judicial Board as of January 27th, 2012.
February 2, 2012

Ratification of Board of Directors Minutes and Documents

Be it Resolved, to approve the minutes and documents produced during the Board of Directors meeting on January 23rd, 2012.

Resolution 2012.02.02.01/Motion Regarding Judicial Board Proceedings

Whereas, the SSMU Board of Directors voted on January 26, 2012 to suspend the Activities of the SSMU’s Judicial Board;

Whereas, it is the SSMU Board of Directors’ responsibility to ensure that the SSMU is in accordance with the Québec Companies Act (the “Companies Act”) and the Québec Act Respecting the Accreditation and Financing of Students’ Associations (the “Accreditation Act”);

Whereas, an effective Judicial Board is seminal to accountable governance;

Whereas, the SSMU’s By-Law review committee in consultation with the Judicial Board has since put forward recommendations to amend the Constitution during the next referendum period to address the various legal issues of authority of the Judicial Board;

Resolved, that the SSMU Board of Directors mandate the Legislative Council to put forward a referendum question in the 2012 Winter Referendum Period to make sure the Judicial Board is in compliance with Quebec Law, including consideration of the presented amendments recommended by the Judicial Board and reviewed by the SSMU's legal counsel,

Resolved, that the SSMU Board of Directors reinstate the activities of the Judicial Board immediately and request that the Judicial Board proceed as quickly as possible in order to complete hearings before Reading Week,

Resolved, that until the referendum period is completed, the SSMU Board of Directors and the Judicial Board will conduct themselves in the spirit of the presented amendments, with the additional provision that decisions made by the Judicial Board which are unreasonable, or contrary to its procedures, may also be overturned by the SSMU Board of Directors,

Resolved, that the SSMU Board of Directors mandate the SSMU Legislative Council to create a working group to investigate alternative democratic avenues of resolving issues currently under the jurisdiction of the Judicial Board.

Moved by:
Carol Ellen Fraser, Vice-President (Clubs and Services)
Emily Yee Clare, Vice-President (University Affairs)
March 1, 2012

Ratification of Board of Directors Minutes and Documents

*Be it Resolved*, to approve the minutes and documents produced during the Board of Directors meeting on February 2nd, 2012.

**Resolution 2012.03.01.01/Ratification of the Decision of the Judicial Board**

*Whereas*, the SSMU Council has considered the ruling in question,

*Be it Resolved*, that the Council recommendation to the Board of Directors to ratify the decision of the Judicial Board regarding the Newburgh and Steven vs. Tacoma case as released on February 14, 2012 be ratified.

**Resolution 2012.03.01.02/Motion Regarding Appointment of Three New Board Members**

*Be it Resolved*, that the following be recognized by SSMU as members of the SSMU Board of Directors:

Julia Kryluk  
Michael Lessard  
Alexander Kunev
April 12, 2012

Ratification of Board of Directors Minutes and Documents

Be it Resolved, to approve the minutes and documents produced during the Board of Directors meeting on March 1st, 2012.

Resolution 2012.04.12.01/Motion Regarding Deferred Profit Sharing Plan

Be it Resolved, to adopt the Deferred Profit Sharing Plan from Standard Life for the employees of the SSMU.

Resolution 2012.04.12.02/Legislative Council Decisions

Be it Resolved, to approve the decisions made by the Legislative Council since February 2nd, 2012.

Resolution 2012.04.12.03/Appointment of Interim Directors

Be it Resolved, to appoint the following incoming Councillors as Interim Directors, starting June 1st, 2012:

Joshua Redel, President
Haley Hatch-Dinel, Vice-President (University Affairs)
Jean-Paul Briggs, Vice-President (Finance and Operations)
Michael Szpejda, Vice-President (Internal)
Robin Reid-Fraser, Vice-President (External)
Zachary Fellegi Rosentzeig, Clubs and Services Representative
Farzan Subhani, Engineering Representative
Max Zidel, Senate Caucus Representative (Arts Senator)
Moe Nasr, Senate Caucus Representative (Science Senator)
Avi Rush, Senate Caucus Representative (Management Senator)
Nicole Georges, Arts Representative
August 9, 2012

Ratification of Board of Directors Minutes and Documents

*Be it Resolved*, to approve the minutes and documents produced during the Board of Directors meeting on April 12th, 2012.

Resolution 2012.08.09.01/Motion Regarding Tabling of Executive Committee Decisions

*Be it Resolved*, to table the decisions made by the Executive Committee since April 12th, 2012.

Resolution 2012.08.09.02/Motion Regarding Tabling of Financial Statements

*Be it Resolved*, to table the financial statements as of May 31st, 2012.

Resolution 2012.08.09.03/Legislative Council Decisions

*Be it Resolved*, to approve the decisions made by the Legislative Council on April 12th, 2012.

Resolution 2012.08.09.04/Ratification of the Sleeman CSP Beer Contract

*Be it Resolved*, to sign and ratify the Sleeman CSP Beer Contract.

Resolution 2012.08.09.05/Ratification of the McAuslan CSP Beer Contract

*Be it Resolved*, to sign and ratify the McAuslan CSP Beer Contract.
Resolution 2012.08.09.06/Ratification of the Second Floor Tenant
Boulangerie Bocadillo

Be it Resolved, to approve the contract between SSMU and Bocadillo.

Resolution 2012.08.09.07/Ratification of the Contract between SSMU
and Bocadillo

Be it Resolved, to approve the contract between SSMU and Bocadillo.

Resolution 2012.08.09.08/Ratification of the Contract between SSMU
and Lola Rosa

Be it Resolved, to approve the contract between SSMU and Lola Rosa.
October 18, 2012

Resolution 2012.10.18.01/Motion Regarding Tabling of Board of Directors Minutes and Documents

Be it Resolved, to table the minutes and documents produced during the Board of Directors meeting on August 8th, 2012 as they are not ready for approval.

Resolution 2012.10.18.02/Legislative Council Decisions

Be it Resolved, to approve the decisions made by the Legislative Council on September 13th, 2012; September 27th, 2012 and October 10th, 2012.

Resolution 2012.10.18.03/Motion Regarding the Appointment of Three New Board Members

Be it Resolved, to approve the nominations and appoint the following new Directors to the Board:
Claire Stewart-Kanigan
Shannon Rea
Wai Yin Victor
November 15, 2012

Ratification of Board of Directors Minutes and Documents

*Be it Resolved*, to approve the minutes and documents produced during the Board of Directors meeting on August 9th, 2012 and October 18th, 2012.
January 24, 2013

Ratification of Board of Directors Minutes and Documents

Be it Resolved, to approve the minutes and documents produced during the Board of Directors meeting on November 13th, 2012.

Resolution 2013.01.24.01/Legislative Council Decisions

Be it Resolved, to approve the decisions made by the Legislative Council on November 29th, 2012; December 1st, 2012; December 17th, 2012 and January 10th, 2013.
February 21, 2013

Ratification of Board of Directors Minutes and Documents

*Be it Resolved*, to approve the minutes and documents produced during the Board of Directors meeting on January 24th, 2013.

Resolution 2013.02.21.01/Legislative Council Decisions

*Be it Resolved*, to approve the decisions made by the Legislative Council on January 24th, 2013 and February 7th, 2013.

Resolution 2013.02.21.02/Motion Regarding General Manager’s Ability to Modify the SSMU Clic Secure Account

*Be it Resolved*, to mandate the General Manager to be the person who has the ability to modify the SSMU Clic Secure account with the Provincial Department.
March 28, 2013

Ratification of Board of Directors Minutes and Documents

Be it Resolved, to approve the minutes and documents produced during the Board of Directors meeting on February 21st, 2013.

Resolution 2013.03.28.01/Legislative Council Decisions

Be it Resolved, to approve the decisions made by the Legislative Council on February 21st, 2013 and March 14th, 2013.

Resolution 2013.03.28.02/Motion Regarding Mandating RSM Richter Chamberlain as Auditor for the 2012-2013 Fiscal Year

Be it Resolved, to approve RSM Richter Chamberlain as the auditor for the 2012-2013 Fiscal Year.
April 25, 2013

Ratification of Board of Directors Minutes and Documents

*Be it Resolved,* to approve the minutes and documents produced during the Board of Directors meeting on March 28, 2014.

Resolution 2013.04.25.01/Legislative Council Decisions

*Be it Resolved,* to approve the decisions made by the Legislative Council on March 28th, 2013; April 11th, 2013 and April 25th, 2013.

Resolution 2013.04.25.02/Appointment of Interim Directors

*Be it Resolved,* to appoint the following incoming Councillors as Interim Directors, starting June 1st, 2013:

Joey Shea, Vice-President (University Affairs)
Stefan Fong, Vice-President (Clubs and Services)
Samuel Harris, Vice-President (External)
Tyler Hofmeister, Vice-President (Finance and Operations)
Brian Farnan, Vice-President (Internal)
Sophia-Maria Giannakakis, PTOT Representative
Devin Bissky-Dziadyk, Science Representative
Sarah Southey, Science Representative
Zachary Fellegi Rosentzveig, Clubs and Services Representative
Élie Lubendo, First Year Council Representative
Pauline Gervais, General Manager
2013-2014 Board of Directors Resolutions

November 21, 2013

Appointment of the Chairperson and Recording Secretary

Be it Resolved, to appoint Rida Malik as the Chairperson and Lydia Jones as the Recording Secretary of the Board of Directors for the 2013-2014 year, respectively.

Ratification of the Board of Directors Minutes and Documents

Be it Resolved, to approve the minutes and documents produced during the Board of Directors meeting on April 25th, 2013.

Resolution 2013.11.21.01/Appointment of a New Director

Be it Resolved, to approve the nomination of Élie Lubendo as a new director on the Board of Directors.

Resolution 2013.11.21.02/Legislative Council Decisions

Be it Resolved, to approve the decisions made by the Legislative Council on September 12th, 2013; September 26th, 2013; October 10th, 2013 and November 7th, 2013.

Resolution 2013.11.21.03/New Account with the National Bank and Authorization of Executives

Be it Resolved, to approve the authorization of the General Manager and the Vice-President (Finance and Operations) of the SSMU to open accounts with NBCN Inc. National Bank Financial and Lester Asset Management, for trading.

Resolution 2013.11.21.04/New SSMU Constitution

Be it Resolved, to approve the new SSMU Constitution in both English and French.
January 23, 2014

Ratification of Board of Directors Minutes and Documents

*Be it Resolved*, to approve the minutes and documents produced during the Board of Directors meeting on November 21st, 2013.

Resolution 2014.01.23.01/Resolution Regarding SSMU Daycare Centre Membership

*Be it Resolved*, to approve that the SSMU shall adhere as a member of the SSMU Daycare immediately following the ratification of the New By-Laws;

*Be it Resolved*, that the President of SSMU be and is authorized to do all things and execute all instructions and documents necessary or desirable to give effect to the foregoing;

*Be it Resolved*, that Katherine Larson, Élie Lubendo and Carolyn Booth are hereby appointed as the sole Representatives of SSMU before the SSMU Daycare;

*Be it Resolved*, that the above-mentioned Representatives shall act in accordance with the New By-Laws immediately upon the ratification of the same by the current members of the SSMU Daycare and until said Representatives resign by notice to SSMU or are removed by resolution of SSMU.

Resolution 2014.01.23.02/Legislative Council Decisions

*Be it Resolved*, to approve the decisions made by the Legislative Council on November 21st, 2013; December 5th, 2013 and January 9th, 2014.
February 20, 2014

Ratification of Board of Directors Minutes and Documents

Be it Resolved, to approve the minutes and documents produced during the Board of Directors meeting on January 23rd, 2014.

Resolution 2014.02.20.01/Legislative Council Decisions

Be it Resolved, to approve the decisions made by the Legislative Council on January 23rd, 2014 and February 6th, 2014.
March 27, 2014

Ratification of Board of Directors Minutes and Documents

Be it Resolved, to approve the minutes and documents produced during the Board of Directors meeting on February 20th, 2014.

Resolution 2014.03.27.01/Legislative Council Decisions

Be it Resolved, to approve the decisions made by the Legislative Council on February 20th, 2014 and March 13th, 2014.
April 10, 2014

Ratification of Board of Directors Minutes and Documents

*Be it Resolved*, to approve the minutes and documents produced during the Board of Directors meeting on March 27th, 2014.

Resolution 2014.04.10.01/Legislative Council Decisions

*Be it Resolved*, to approve the decisions made by the Legislative Council on March 27th, 2014.
April 30, 2014

Resolution 2014.04.30.01/Approval of the J-Board Decision Regarding Sabapathy v. CEO of Elections SSMU

Be it Resolved, to approve the decision made by the J-Board in the case of Sabapathy v. CEO of Elections SSMU.

Resolution 2014.04.30.02/Approval of the J-Board Decision Regarding Khan v. Elections SSMU

Be it Resolved, to approve the decision made by the J-Board in the case of Khan v. Elections SSMU.

Resolution 2014.04.30.03/Legislative Council Decisions

Be it Resolved, to approve the decisions made by the Legislative Council on April 10th, 2014.

Ratification of the Board of Directors Minutes and Documents

Be it Resolved, to approve the minutes and documents produced during the Board of Directors meeting on April 10th, 2014.
October 23, 2014

Appointment of the Chairperson and Recording Secretary

*Be it Resolved,* to appoint Rachel Simmons as the Chairperson and Lydia Jones as the Recording Secretary of the Board of Directors for the 2014-2015 year, respectively.

Ratification of the Board of Directors Minutes and Documents

*Be it Resolved,* to approve the minutes and documents produced during the Board of Directors meeting on April 30th, 2014.

Resolution 2014.10.23.01/Approval of the Audited Financial Statements as of May 31st, 2014

*Be it Resolved,* to approve the audited financial statements of the SSMU as of May 31st, 2014.

Resolution 2014.10.23.02/Legislative Council Decisions

*Be it Resolved,* to approve the decisions made by the Legislative Council on September 11th, 2014; September 25th, 2014 and October 9th, 2014.

Resolution 2014.10.23.03/Nomination of Three SSMU Representatives to the Daycare General Assembly

*Be it Resolved,* to approve the nomination of Councillors Dunbar-Lavoie, Rioux, and Ibrahim as the SSMU Representatives to the Daycare General Assembly.

Resolution 2014.10.23.04/Confirmation of the Executive Committee’s Decision to Renew the Contracts of the Chief Electoral Officer, Benjamin Fung, and the Deputy Electoral Officer, David Koots

*Be it Resolved,* to confirm the Executive Committee’s approval to renew the contracts of the Chief Electoral Officer, Benjamin Fung, and the Deputy Electoral Officer, David Koots.
November 20, 2014

Appointment of the Chairperson and Recording Secretary

*Be it Resolved*, to appoint Rachel Simmons as the Chairperson and Lydia Jones as the Recording Secretary of the Board of Directors meeting.

Ratification of the Board of Directors Minutes and Documents

*Be it Resolved*, to approve the minutes and documents produced during the Board of Directors meeting on October 23rd, 2014.

Resolution 2014.11.20.01/Legislative Council Decisions

*Be it Resolved*, to approve the decisions made by the Legislative Council on October 23rd, 2014 and November 6th, 2014.
January 15, 2015

Appointment of the Chairperson and Recording Secretary

*Be it Resolved*, to appoint Eileen Siow as the Chairperson and Pauline Gervais as the Secretary of the Board of Directors meeting.

Ratification of the Board of Directors Minutes and Documents

*Be it Resolved*, to approve the minutes and documents produced during the Board of Directors meeting on November 20th, 2014.

Resolution 2015.01.15.01/Legislative Council Decisions

*Be it Resolved*, to approve the decisions made by the Legislative Council on November 20th, 2014 and December 4th, 2014.
February 12, 2015

Appointment of the Chairperson and Recording Secretary

Be it Resolved, to appoint Rachel Simmons as the Chairperson and Lydia Jones as the Secretary of the Board of Directors meeting.

Ratification of the Board of Directors Minutes and Documents

Be it Resolved, to approve the minutes and documents produced during the Board of Directors meeting on January 15th, 2015.

Resolution 2015.02.12.01/Legislative Council Decisions

Be it Resolved, to approve the decisions made by the Legislative Council on January 15th, 2015 and January 29th, 2015.

Resolution 2015.02.12.02/Nomination of Daycare Representative

Be it Resolved, to nominate Carolyn Booth as the SSMU representative to the SSMU Daycare Center.
March 12, 2015

Appointment of the Chairperson and Recording Secretary

Be it Resolved, to appoint Rachel Simmons as the Chairperson and Lydia Jones as the Secretary of the Board of Directors meeting.

Ratification of the Board of Directors Minutes and Documents

Be it Resolved, to approve the minutes and documents produced during the Board of Directors meeting on February 12th, 2015.

Resolution 2015.03.12.01/Legislative Council Decisions

Be it Resolved, to approve the decisions made by the Legislative Council on February 12th, 2015 and February 26th, 2015.
April 10, 2015

Appointment of the Chairperson and Recording Secretary

*Be it Resolved*, to appoint Rachel Simmons as the Chairperson and Lydia Jones as the Secretary of the Board of Directors meeting.

Ratification of the Board of Directors Minutes and Documents

*Be it Resolved*, to approve the minutes and documents produced during the Board of Directors meeting on March 12th, 2015.

Resolution 2015.04.10.01/Legislative Council Decisions

*Be it Resolved*, to approve the decisions made by the Legislative Council on March 12th, 2015; March 26th, 2015, and April 9th, 2015.
2015-2016 Board of Directors Resolutions

July 7, 2015

Appointment of the Chairperson and Recording Secretary

*Be it Resolved*, to appoint Kareem Ibrahim as the Chairperson and Amy Skjerseth as the Recording Secretary of this meeting of the Board of Directors, respectively.

Ratification of the Board of Directors Minutes and Documents

*Be it Resolved*, to approve the minutes and documents produced during the Board of Directors meeting on April 10th, 2015.

Resolution 2015-07.07.01/Director’s Consent to Act and Consent to Meetings

*Be it Resolved*, to complete the forms for the director’s consent to act and consent to meetings.

Resolution 2015-07.07.02/Motion Regarding the Approval of Allowing Jennifer Varkonyi and Wallace Sealy to Represent the SSMU to the SPVM When Doing Police Checks

*Be it Resolved*, to approve allowing Jennifer Varkonyi and Wallace Sealy to represent the SSMU to the SPVM when doing police checks.

Resolution 2015-07.07.03/Motion Regarding the Approval of the June Revision to the 2015-2016 Budget

*Be it Resolved*, to approve the June Revision to the 2015-2016 Budget.
August 4, 2015

Appointment of the Chairperson and Recording Secretary

Be it Resolved, to appoint Zacheriah Houston as the Chairperson and Jennifer Varkonyi as the Recording Secretary of this meeting of the Board of Directors, respectively.

Resolution 2015-08-04.01 / Motion Regarding the Approval of the Transfer of Club Bank Account Balances from the Capital Expenditures Reserve Fund to the Student Life Fund

Be it Resolved, to approve the transfer of club bank account balances from the Capital Expenditures Reserve Fund to the Student Life Fund.

Resolution 2015-08-04.02/Motion Regarding the Approval of the Reply to the Letter from La Prep

Be it Resolved, to approve the reply to the letter from La Prep.

Ratification of the Board of Directors Minutes and Documents

Be it Resolved, to approve the minutes and documents produced during the Board of Directors meeting on July 7th, 2015.
September 17, 2015

Appointment of the Chairperson and Recording Secretary

Be it Resolved, to appoint the Speaker, Benjamin Dionne, and the Recording Secretary, Danielle Zhang, as Chairperson and Secretary of the meeting, respectively.

Resolution 2015-09-17.01/ Ratification of Legislative Council Approval of Elections Staff

Be it Resolved, to ratify the Legislative Council Approval of Elections Staff.

Resolution 2015-09-17.02/ Ratification of Legislative Council Approval of Audited Financial Statements

Be it Resolved, to ratify the Legislative Council Approval of Audited Financial Statements.

Resolution 2015-09-17.03/ Nomination for the Board of Directors

Be it Resolved, to approve the nomination for the Board of Directors.

Ratification of the Board of Directors Minutes and Documents

Be it Resolved, to approve the minutes and documents produced during the Board of Directors meeting on August 4th, 2015.
October 15, 2015

Appointment of the Chairperson and Recording Secretary

Be it Resolved, to appoint the Speaker, Benjamin Dionne, and the Recording Secretary, Danielle Zhang, as Chairperson and Secretary of the meeting, respectively.

Resolution 2015-10-15.01/ Ratification of Legislative Council Decisions of September 17th

Be it Resolved, to ratify the Legislative Council decisions of September 17th.

Resolution 2015-10-15.02/ Ratification of Legislative Council Decisions of October 1st

Be it Resolved, to ratify the Legislative Council decisions of October 1st.

Ratification of the Board of Directors Minutes and Documents

Be it Resolved, to approve the minutes and documents produced during the Board of Directors meeting on September 17th, 2015.
November 5, 2015

Appointment of the Chairperson and Recording Secretary

Be it Resolved, to appoint the Speaker, Benjamin Dionne, and the Recording Secretary, Danielle Zhang, as Chairperson and Secretary of the meeting, respectively.

Resolution 2015-11-05.01/ Ratification of Legislative Council Decisions of October 15th

Be it Resolved, to ratify the Legislative Council decisions of October 15th.

Resolution 2015-11-05.02/ Report of the Nominating Committee

Be it Resolved, to ratify the report of the Nominating Committee.

Ratification of the Board of Directors Minutes and Documents

Be it Resolved, to approve the minutes and documents produced during the Board of Directors meeting on October 15th, 2015.
November 16, 2015

Appointment of the Chairperson and Recording Secretary

*Be it Resolved,* to appoint the Speaker, Benjamin Dionne, and the Recording Secretary, Danielle Zhang, as Chairperson and Secretary of the meeting, respectively.

Resolution 2015-11-16.01/ Confidential Session

A confidential session was held.

Ratification of the Board of Directors Minutes and Documents

*Be it Resolved,* to approve the minutes and documents produced during the Board of Directors meeting on November 5th, 2015.
December 3, 2015

Appointment of the Chairperson and Recording Secretary

*Be it Resolved,* to appoint the Speaker, Benjamin Dionne, and the Recording Secretary, Danielle Zhang, as Chairperson and Secretary of the meeting, respectively.

Resolution 2015-12-03.01/ Ratification of Legislative Council Decisions of November 5th and 19th

*Be it Resolved,* to ratify the Legislative Council decisions of November 5th and 19th.

Ratification of the Board of Directors Minutes and Documents

*Be it Resolved,* to approve the minutes and documents produced during the Board of Directors meeting on November 16th, 2015.
January 14, 2016

Appointment of the Chairperson and Recording Secretary

*Be it Resolved,* to appoint the Speaker, Benjamin Dionne, and the Recording Secretary, Danielle Zhang, as Chairperson and Secretary of the meeting, respectively.

**Resolution 2016-01-14.01/ Ratification of Legislative Council’s Nomination to the SSMU Board of Directors on January 14, 2016**

*Be it Resolved,* to ratify the Legislative Council nomination to the SSMU Board of Directors on January 14, 2016.

**Ratification of the Board of Directors Minutes and Documents**

*Be it Resolved,* to approve the minutes and documents produced during the Board of Directors meeting on December 3rd, 2015.
January 25, 2016

Appointment of the Chairperson and Recording Secretary

*Be it Resolved*, to appoint the Speaker, Benjamin Dionne, and the Recording Secretary, Danielle Zhang, as Chairperson and Secretary of the meeting, respectively.

**Resolution 2016-01-25.01/ Ratification of Legislative Council Decisions of December 3rd 2015 and January 14th 2016**

*Be it Resolved*, to ratify the Legislative Council decisions of December 3rd 2015 and January 14th 2016.

**Resolution 2016-01-25.02/ Ratification of the Extension of the January 2016 Special Referendum Polling Period**

Be it Resolved to ratify the extension of the January Special Referendum Polling Period (Campaign period: January 18, 2016 at 9 AM to February 3, 2016 at 3 PM; Polling begins: January 27, 2016, 9 AM; Polling ends: February 3rd, 2016, 3PM); Announcement of results: February 3, 2016, 5 PM).

**Resolution 2016-01-25.03/ Ratification of Ryan Hughes as General Manager**

Be it Resolved to ratify Ryan Hughes as the new General Manager.

**Ratification of the Board of Directors Minutes and Documents**

*Be it Resolved*, to approve the minutes and documents produced during the Board of Directors meeting on January 14th, 2016.
February 16, 2016

Appointment of the Chairperson and Recording Secretary

*Be it Resolved,* to appoint the Speaker, Benjamin Dionne, and the Recording Secretary, Danielle Zhang, as Chairperson and Secretary of the meeting, respectively.


*Be it Resolved,* to ratify the Legislative Council decisions of January 28th 2016.

Resolution 2016-02-16.02/ Ratification of the Standing Rules for the Winter 2016 General Assembly

Be it Resolved to ratify the standing rules for the Winter 2016 General Assembly.

Ratification of the Board of Directors Minutes and Documents

*Be it Resolved,* to approve the minutes and documents produced during the Board of Directors meeting on January 25th, 2016.
February 25, 2016

Appointment of the Chairperson and Recording Secretary

*Be it Resolved,* to appoint the Speaker, Benjamin Dionne, and the Recording Secretary, Danielle Zhang, as Chairperson and Secretary of the meeting, respectively.

Resolution 2016-02-25.01/ Ratification of Legislative Council Decisions of February 11th 2016

*Be it Resolved,* to ratify the Legislative Council decisions of February 11th 2016.

Resolution 2016-02-25.02/ Confidential Session

A Confidential Session was held.

Ratification of the Board of Directors Minutes and Documents

*Be it Resolved,* to approve the minutes and documents produced during the Board of Directors meeting on February 16th, 2016.
March 10, 2016

Appointment of the Chairperson and Recording Secretary

*Be it Resolved,* to appoint the Speaker, Benjamin Dionne, and the Recording Secretary, Danielle Zhang, as Chairperson and Secretary of the meeting, respectively.

**Resolution 2016-03-10.01/ Ratification of Legislative Council Decisions of February 25th 2016**

*Be it Resolved,* to ratify the Legislative Council decisions of February 25th 2016.

**Ratification of the Board of Directors Minutes and Documents**

*Be it Resolved,* to approve the minutes and documents produced during the Board of Directors meeting on February 25th, 2016.
March 24, 2016

Appointment of the Chairperson and Recording Secretary

Be it Resolved, to appoint the Speaker, Benjamin Dionne, and the Recording Secretary, Danielle Zhang, as Chairperson and Secretary of the meeting, respectively.

Resolution 2016-03-24.01/ Ratification of Legislative Council Decisions of March 10th 2016

Be it Resolved, to ratify the Legislative Council decisions of March 10th 2016.

Ratification of the Board of Directors Minutes and Documents

Be it Resolved, to approve the minutes and documents produced during the Board of Directors meeting on March 10th, 2016.
March 31, 2016

Appointment of the Chairperson and Recording Secretary

*Be it Resolved,* to appoint the Speaker, Benjamin Dionne, and the Recording Secretary, Danielle Zhang, as Chairperson and Secretary of the meeting, respectively.

**Resolution 2016-03-31.01/ Ratification of Legislative Council Decisions of March 24th 2016**

*Be it Resolved,* to ratify the Legislative Council decisions of March 24th 2016.

**Resolution 2016-03-31.02/ Ratification of the Response of the Board of Directors**

*Be it Resolved,* to ratify the response of the Board of Directors.

**Resolution 2016-03-31.03/ Ratification of the Extension of the Judicial Board Hearing**

*Be it Resolved,* to request immediate hearing from the Judicial Board.

**Resolution 2016-03-31.04/ Ratification of Confidentiality**

*Be it Resolved,* to ratify the confidentiality of the Board of Directors meeting on the 24th day of March and the 31st day of March.

**Ratification of the Board of Directors Minutes and Documents**

*Be it Resolved,* to approve the minutes and documents produced during the Board of Directors meeting on March 24th, 2016.
April 7, 2016

Appointmen of the Chairperson and Recording Secretary

Be it Resolved, to appoint the Speaker, Benjamin Dionne, and the Recording Secretary, Danielle Zhang, as Chairperson and Secretary of the meeting, respectively.

Resolution 2016-04-07.01/ Ratification of Legislative Council Decisions of March 31st 2016 and April 7th 2016

Be it Resolved, to ratify the Legislative Council decisions of March 31st 2016 and April 7th 2016.

Resolution 2016-04-07.02/ Ratification of the April Board Meeting

Be it Resolved for the president to schedule an additional meeting of the Board of Directors in April.

Ratification of the Board of Directors Minutes and Documents

Be it Resolved, to approve the minutes and documents produced during the Board of Directors meeting on March 31st, 2016.
April 29, 2016

Appointment of the Chairperson and Recording Secretary

*Be it Resolved*, to appoint the Speaker, Benjamin Dionne, and the Recording Secretary, Danielle Zhang, as Chairperson and Secretary of the meeting, respectively.

Resolution 2016-04-29.01/ Ratification of the 2016-2017 Operating Budget

Be it Resolved to ratify the SSMU 2016-2017 Operating Budget.

Resolution 2016-04-29.02/ Confidential Session

A Confidential Session was held.

Ratification of the Board of Directors Minutes and Documents

*Be it Resolved*, to approve the minutes and documents produced during the Board of Directors meeting on April 7th, 2016.
May 11, 2016

Appointment of the Chairperson and Recording Secretary

*Be it Resolved,* to appoint the Speaker, Kareem Ibrahim, and the Recording Secretary, Jeffrey Wu, as Chairperson and Secretary of the meeting, respectively.

Resolution 2016-05-11.01/ Confidential Session

A Confidential Session was held.

Ratification of the Board of Directors Minutes and Documents

*Be it Resolved,* to approve the minutes and documents produced during the Board of Directors meeting on April 29th, 2016.
May 24, 2016

Appointment of the Chairperson and Recording Secretary

*Be it Resolved*, to appoint the Speaker, Kareem Ibrahim, and the Recording Secretary, Jeffrey Wu, as Chairperson and Secretary of the meeting, respectively.

**Resolution 2016-05-24.01/ Ratification of the Financing of the Fourth Floor Renovation Project**

Be it Resolved to ratify that the SSMU transfers $13,372.74 from the Queer McGill Underground Fund segment of the Student Life Fund to the Capital Expenditure Reserve Fund, in order to finance the Fourth Floor Renovation Project. Be it further Resolved that this transfer be completed before May 31, 2016.

**Resolution 2016-05-24.02/ Ratification of the SSMU Affiliation Status of the McGill Students Outdoors Club**

Be it Resolved that the club status of the McGill Students Outdoors Club be revoked. Be it further Resolved that the McGill Students Outdoors Club be granted Independent Student Group status.

**Resolution 2016-05-24.03/ Ratification of the Board of Directors and the General Manager**

Be it Resolved that the Board of Directors ratify the list of the 2015-2016 and 2016-2017 directors.

Be it Resolved that the Board of Directors ratify the appointment of Ryan Hughes as General Manager of the Society, pending a successful probation period, to take place from December 21, 2015 to May 27, 2016.

**Ratification of the Board of Directors Minutes and Documents**

*Be it Resolved*, to approve the minutes and documents produced during the Board of Directors meeting on May 11th, 2016.
May 29, 2016

Resolution 2016-05-29.01/ Ratification of Kahli-Ann Douglas’s Appointment to the 2016-2017 Board of Directors

Be it Resolved that Kahli-Ann Douglas was appointed by the 2016-2017 Board of Directors. (Joshua Chin has resigned from the Board, thereby creating this vacancy).

Resolution 2016-05-29.02/ Ratification of Extending the Term of Judicial Board Justice Lillian Fradin

Be it Resolved that Judicial Board Justice Lillian Fradin’s term is extended until August 31, 2016

Resolution 2016-05-29.03/ Ratification of the Approval of a Public Statement Regarding the General Assembly Motion to Support the Boycott, Divestment, and Sanctions Movement

Be it resolved that the approval of a public statement regarding the general assembly motion to support the boycott, divestment, and sanctions movement.

Ratification of the Board of Directors Minutes and Documents

Be it Resolved, to approve the minutes and documents produced during the Board of Directors meeting on May 24th, 2016.