

Board of Governors Regular Meeting 2025-04-26

1. Attendance
2. Absence
3. Opening of the meeting
4. Adoption of the agenda
5. Announcements
6. Approval of the minutes of the last meeting
7. New Business/Discussion Topics
 - 7.1.  Motion RE: SplT Long Term SSF Request
 - 7.2.  Motion RE: OAP Lite 2025 Capital Fund Amendment.docx
 - 7.3.  Presentation RE: Elections EUS Winter 2025 Report
 - 7.4.  Motion RE: Governance Maturity Assessment Report
 - 7.5. [Motion RE: Confidential](#)
 - 7.6.  ~~Motion RE: Amendments to the BoG Internal Policy~~
 - 7.7.  Motion RE: Retirement of the Cube Management Policy
 - 7.8.  Motion RE: Granting of the Engineering Games Committee with a Liability...
 - 7.9.  Discussion RE: Moving the Long Term SSF (Capital Fund) Application Pro...
 - 7.9.1.  Motion RE: Moratorium on the Allocation of the Capital Fund
 - 7.10. [Discussion RE: McGill-EUS Memorandum of Agreement](#)
 - 7.10.1.  2023-2028 EUS MOA v7.docx
 - 7.11. Motion RE: Selecting members for BoG Recommendation Committee
 - 7.12.  MOTION RE: EUSF Proposal Approvals for Summer 2025
 - 7.13. [Motion RE: Confidential](#)
 - 7.14.  Motion RE: Resignation of Nicolas El Murr, BoG Member-at-Large
8. Reports
 - 8.1. General Reports
 - 8.2. BoG Committees
 - 8.2.1. Chair [Cyril]
 - 8.2.2. Subcommittee Updates
 - 8.2.2.1. Special Projects [Ed/Nicolas]
 - 8.2.2.2. Institutional Health [Cyril]
 - 8.2.2.3. Finances [Simon]
 - 8.3. Senator Report [Michael]
 - 8.4. Council [Adam]
 - 8.5. VP Student Life [Adam]
 - 8.6. Orientation Week [Xander]

- 8.7. VP Internal [Xander]
- 8.8. Open Air Pub [Donovan]
- 8.9. VP Services [Donovan]
- 8.10. VP Finance [Beth]
- 8.11. Executive Committee [Andrew]
- 8.12. President [Andrew]

9. Set the time and date of the next meeting

- 9.1. May the fourth (be with you), 10am

10. Adjournment