



SSMU BOARD OF DIRECTORS MINUTES

September 24, 2019

The special Board of Directors meeting of the Students' Society of McGill University (SSMU) will be held in the SSMU Boardroom on Tuesday, September 24, 2019, at 6:00pm.

Present: Husayn Jamal (Chair, non-voting), Bryan Buraga (Officer), Sanchi Bhalla (Officer), Billy Kawasaki (Officer), Kyle Rubenok (Member-at-Large), Sam Haward (Officer, non-voting), Mu Rong Yang (Legislative Councilor), Jordyn Wright (Legislative Councilor), Rohan Bhutkar (Legislative Councilor), Jack Kline (Member-at-Large), Garima Karia (Legislative Councilor)

Absent: Madeline Wilson (Officer, non-voting), Lucille Xiang (Member-at-Large), Adam Gwiazda-Amsel (Officer), Jonah Levitt (Member-at-Large), Shayan Sheikh (International Representative, non-voting)

1. Call to Order: **18:07**
2. Land Acknowledgement

The SSMU acknowledges that McGill University is situated on the traditional territory of the Haudenosaunee and Anishinaabe nations, a place which has long served as a site of meeting and exchange amongst Indigenous peoples. The SSMU recognizes and respects these nations as the traditional custodians of the land and water on which it is located.

3. Adoption of the Agenda: **ADOPTED**
4. Motions for Approval
 - a. Motion to allow the Building Director to attend Confidential Session -- **UNANIMOUS APPROVAL**
5. Confidential Session

The Board of Directors enters into Confidential Session at 18:09.

6. Adjournment: **19:10**

Bryan Buraga, President