



# SSMU BOARD OF DIRECTORS PUBLIC MINUTES

July 23, 2020

The Board of Directors meeting of the Students' Society of McGill University (SSMU) will be held by teleconference on Thursday, July 23, 2020 at 6:30 p.m.

Present: Lauren Hill (Chair, non-voting), Jemark Earle (Officer), Brooklyn Frizzle (Officer), Maheen Akter (Officer), Gifford Marpole (Officer), Ayo Ogunremi (Officer, non-voting), André Lametti (Legislative Councillor), Mustafa Fasih (Legislative Councillor), Rohan Bhutkar (Legislative Councillor, arrived at 18:40), Jonah Levitt (Member-at-Large), Michal Chernov (Governance Manager, non-voting), Sam Haward (Recording Secretary, non-voting), Daniel Dufour (General Manager, non-voting), Sena Lee (Speaker On-Call, non-voting), Ana Paula Sanchez (Member-at-Large, arrived at 18:39), Adin Chan (Legislative Councillor, arrived at 18:39), Paige Collins (Member-at-Large, arrived at 18:39)

Absent: Iris He (International Student Representative, non-voting), Jack Kline (Member-at-Large)

## 1. Call to Order: **18:35**

The Chair calls the meeting to order at 18:35.

## 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**

There are no changes to the Agenda. The Agenda is approved unanimously.

## 4. Executive Committee Report — **ADOPTED**

Director Earle presents the report of the Executive Committee. There are no questions on the report of the Executive Committee.

## 5. Email Approvals



There are no email approvals for discussion.

6. Minutes for Approval

- a. Board of Directors Public Minutes 2020-05-07 — **UNANIMOUSLY APPROVED**

The minutes are approved unanimously.

7. Motions for Approval

There are no motions for approval.

8. For Discussion

There are no items for discussion.

The Governance Manager introduces the Board of Directors to the new Speaker-on-Call. The Speaker-on-Call introduces themselves. The Governance Manager informs the Board that the Speaker-on-Call will be present for the duration of the meeting.

9. Confidential Session: **18:41**

The Board enters confidential session at 18:41.

10. Adjournment: **20:48**

A handwritten signature in black ink, appearing to read 'J. Earle', is written over a horizontal line.

Jemark Earle, President