



SSMU BOARD OF DIRECTORS PUBLIC MINUTES

August 6, 2020

The Board of Directors meeting of the Students' Society of McGill University (SSMU) will be held by teleconference on Thursday, August 6, 2020 at 18:30.

Present: Lauren Hill (Chair, non-voting), Jemark Earle (Officer), Brooklyn Frizzle (Officer), Maheen Akter (Officer), Gifford Marpole (Officer), André Lametti (Legislative Councillor), Mustafa Fakhri (Legislative Councillor), Rohan Bhutkar (Legislative Councillor), Jonah Levitt (Member-at-Large), Jack Kline (Member-at-Large), Iris He (International Student Representative, non-voting), Michal Chernov (Governance Manager, non-voting), Daniel Dufour (General Manager, non-voting), Sam Haward (Recording Secretary, non-voting)

Absent: Ana Paula Sanchez (Member-at-Large), Ayo Ogunremi (Officer, non-voting), Paige Collins (Member-at-Large), Adin Chan (Legislative Councillor)

1. Call to Order: **18:33**

The Chair calls the meeting to order at 18:33.

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

The agenda is adopted unanimously.

4. Executive Committee Report

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

5. Email Approvals



- a. Motion for SSMU to sign onto the [internal](#) and [external](#) petitions of the Black Student Application Programme 2020-07-27 --**UNANIMOUS APPROVAL 2020-07-27**

There is no discussion.

6. Motions for Approval

There are no motions for approval.

7. For Discussion

There are no items for discussion.

8. Confidential Session: **18:35**

The Board enters into a confidential session at 18:35.

9. Adjournment: **19:24**

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

Jemark Earle, President

APPROVED