



SSMU BOARD OF DIRECTORS PUBLIC MINUTES

August 30, 2020

The Board of Directors emergency meeting of the Students' Society of McGill University (SSMU) will be held by teleconference on Sunday, August 30, 2020 at 19:00.

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), Rohan Bhutkar (Legislative Councillor), Jonah Levitt (Member-at-Large), Ana Paula Sanchez (Member-at-Large), Paige Collins (Member-at-Large), Adin Chan (Legislative Councillor), Iris He (International Student Representative, non-voting), Michal Chernov (Governance Manager, non-voting), Sam Haward (Recording Secretary, non-voting), Claudia Desjardins (Miller Thomson LLP, non-voting)

Absent: Mustafa Fakh (Legislative Councillor), Jack Kline (Member-at-Large), Daniel Dufour (General Manager, non-voting)

1. Call to Order: **19:03**

The Chair calls the meeting to order at 19:03.

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. Motions for Approval

There are no motions for approval.

5. For Discussion



There are no items for discussion.

6. Confidential Session: **19:05.**

The Board enters a confidential session at 19:05.

7. Adjournment: **21:06**

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

Jemark Earle, President

APPROVED