



SSMU BOARD OF DIRECTORS PUBLIC MINUTES

September 3, 2020

The Board of Directors meeting of the Students' Society of McGill University (SSMU) will be held by teleconference on Thursday, September 3, 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), Rohan Bhutkar (Legislative Councillor), Jonah Levitt (Member-at-Large), Adin Chan (Legislative Councillor), Jack Kline (Member-at-Large), Daniel Dufour (General Manager, non-voting), Iris He (International Student Representative, non-voting), Michal Chernov (Governance Manager, non-voting), Sam Haward (Recording Secretary, non-voting), Ana Paula Sanchez (Member-at-Large, arrived at 18:42)

Absent: Mustafa Fakh (Legislative Councillor), Paige Collins (Member-at-Large), Ayo Ogunremi (Officer, non-voting),

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 UNANIMOUSLY**

There are no changes to the agenda. The agenda is adopted unanimously.

4. Executive Committee Report

Director Earle presents the report of the Executive Committee. Director Lametti asks if there have been any issues hiring translators given that the Francisation plan did not pass at referendum. Director Akter states that the hiring of these translators was included in the budget regardless of the outcome of the plan.



5. Email Approvals

- a. Motion Regarding an Interim Provision for Elections and Referenda Timeline
2020-2021 2020-08-21 --**APPROVE: REST. Did not vote: Kline, Fakh.** 2020-08-29

There is no debate on this item.

6. Minutes for Approval

- a. Board of Directors Public Minutes 2020-07-09 — **UNANIMOUSLY APPROVED**
- b. Board of Directors Public Minutes 2020-08-06 — **UNANIMOUSLY APPROVED**
- c. Board of Directors Public Minutes 2020-08-20 — **UNANIMOUSLY APPROVED**

The Board resolves to adopt all three sets of minutes by unanimous consent. There is no opposition.

7. Motions for Approval

There are no motions for approval.

8. For Discussion

- a. Judicial Board Appeal

Director Lametti asks where the reasoning for the Judicial Board appeal written by the Executive can be found. Director Frizzle states that they will share it via Google Drive.

9. Confidential Session: **18:42**

The Board enters into confidential session at 18:42.

10. Adjournment: **19:08**

Jemark Earle, President