



SSMU BOARD OF DIRECTORS PUBLIC MINUTES

May 20, 2020

The Board of Directors meeting of the Students' Society of McGill University (SSMU) will be held by teleconference on Wednesday, May 20, 2020 at 6:00 p.m.

Present: Lauren Hill (Chair, non-voting), Bryan Buraga (Officer), Adam Gwiazda-Amsel (Officer), Billy Kawasaki (Officer), Sam Haward (Officer, non-voting), Madeline Wilson (Officer, non-voting), Rohan Bhutkar (Legislative Councillor), Jonah Levitt (Member-at-Large), Ana Paula Sanchez (Member-at-Large), Jack Kline (Member-at-Large), Daniel Dufour (General Manager, non-voting), Michal Chernov (Governance Manager, non-voting), Iris He (International Student Representative, non-voting)

Absent: Paige Collins (Member-at-Large), Sanchi Bhalla (Officer), André Lametti (Legislative Councillor), Mustafa Fakh (Legislative Councillor), Adin Chan (Legislative Councillor)

1. Call to Order: **18:20**

The Chair calls the meeting to order at 18:20.

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 -- **APPROVED**

The agenda is unanimously approved.

4. Motions for Approval

There are no motions for approval.

5. For Discussion

There are no items for discussion.



6. Confidential Session: **18:22**

The Board enters into a confidential session at 18:22.

7. Adjournment: **19:23**

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

Jemark Earle, President

APPROVED