



SSMU BOARD OF DIRECTORS PUBLIC AGENDA

May 27, 2021

The Board of Directors meeting of the Students' Society of McGill University (SSMU) will be held by teleconference on Thursday, May 27, 2021 at 18:00.

Present: Lauren Hill (Chair, non-voting), Jemark Earle (Officer), Gifford Marpole (Officer), Ayo Ogunremi (Officer, non-voting), Chip Smith (Legislative Councillor), Paige Collins (Legislative Councillor), Alex Karasick (Legislative Councillor), Benson Wan (Legislative Councillor), Rohan Bhutkar (Member-at-Large), Ana Paula Sanchez (Member-at-Large), Adin Chan (Member-at-Large), Addy Parsons (International Student Representative, non-voting), Governance Manager (non-voting), SSMU Recording Secretary (non-voting)

Absent: Daniel Dufour (General Manager, non-voting), Brooklyn Frizzle (Officer), Maheen Akter (Officer, left at 20:35), Beatrice Mackie (Member-at-Large, left at 20:44)

1. Call to Order: **20:45**
2. Land Acknowledgement

The SSMU acknowledges that McGill University is situated on the traditional and unceded territory of the Anishinaabeg and Haudenosaunee nations. The SSMU recognizes and respects these nations as the true and constant custodians of the lands and waters on which we meet today. Further, the SSMU commits to and respects the traditional laws and customs of these territories.

3. Attendance
4. Adoption of the Agenda --**ADOPTED**
5. Executive Committee Public Report
6. Motions for Approval
 - a. [Motion Regarding An Interim Provision re: Association with Undergraduates Of Canadian Research-intensive Universities \(UCRU\) 2021-05-27](#) --**UNANIMOUSLY**

APPROVED

7. For Discussion
8. Confidential Session: **21:18**
9. Adjournment: **23:02**