



# SSMU BOARD OF DIRECTORS PUBLIC AGENDA

May 13, 2021

The Board of Directors meeting of the Students' Society of McGill University (SSMU) will be held by teleconference on Thursday, May 13, 2021 at 18:30.

Present: Lauren Hill (Chair, non-voting), Jemark Earle (Officer), Brooklyn Frizzle (Officer), Maheen Akter (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), Beatrice Mackie (Member-at-Large), Adin Chan (Member-at-Large), Daniel Dufour (General Manager, non-voting), Addy Parsons (International Student Representative, non-voting)

Absent:

1. Call to Order:
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 --
5. Executive Committee Public Report
6. Minutes for Approval
  - a. Board of Directors Public Minutes 2020-06-11 --
7. Motions for Approval
  - a. Motion to refer the Judicial Board's Final Judgement Reference re Motion on Divest for Human Rights Policy 2021-04-23 for MoA compliance to SSMU's legal counsel per the resolution 7.b.i. passed in the Board of Directors Public Session on March 4, 2021 --
8. For Discussion
9. Confidential Session
10. Adjournment: