



SSMU BOARD OF DIRECTORS PUBLIC AGENDA

June 17, 2021

The Board of Directors meeting of the Students' Society of McGill University (SSMU) will be held by teleconference on Thursday, June 17, 2021 at 18:00.

Present: Lauren Hill (Chair, non-voting), Eric Sader (Officer), Claire Downie (Officer), Karla Heisele Cubilla (Officer), Darshan Daryanani (Officer, non-voting), Sarah Paulin (Officer, non-voting), Sacha Delouvrier (Officer, non-voting), Paige Collins (Legislative Councillor), Alex Karasick (Legislative Councillor), Rohan Bhutkar (Member-at-Large), Beatrice Mackie (Member-at-Large), Adin Chan (Member-at-Large), Addy Parsons (International Student Representative, non-voting), General Manager (non-voting), Governance Manager (non-voting)

Absent: Benson Wan (Legislative Councillor)

1. Call to Order: **18:38**
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. Moment of Reflection in Silence and Solidarity regarding recent attack in London, Ontario
4. Attendance
5. Adoption of the Agenda -- **APPROVED**
6. Confidential Session:
7. Executive Committee Public Report
 - a. Updates on Investigation
8. Minutes for Approval:
 - a. Board of Directors Public Minutes 2021-03-18 -- **APPROVED**
 - b. Board of Directors Public Minutes 2021-04-01 -- **APPROVED**
 - c. Board of Directors Public Minutes 2021-04-15 -- **APPROVED**
 - d. Board of Directors Public Minutes 2021-05-27 -- **APPROVED**
9. Motions for Approval
10. For Discussion
11. Confidential Session: **19:21**
12. Adjournment: **23:56**