



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), Benson Wan (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:

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 2021-03-18 --
 - b. Board of Directors Public Minutes 2021-04-01 --
 - c. Board of Directors Public Minutes 2021-04-15 --
 - d. Board of Directors Public Minutes 2021-05-27 --
7. Motions for Approval
8. For Discussion
9. Confidential Session:
10. Adjournment: