



SSMU BOARD OF DIRECTORS PUBLIC AGENDA

July 22, 2021

The Board of Directors meeting of the Students' Society of McGill University (SSMU) will be held by teleconference on Thursday, July 22, 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), Paige Collins (Legislative Councillor), Alex Karasick (Legislative Councillor), Benson Wan (Legislative Councillor), Rohan Bhutkar (Member-at-Large, departed at 20:52), Adin Chan (Member-at-Large), Addy Parsons (International Student Representative, non-voting), General Manager (non-voting), Sacha Delouvrier (Officer, non-voting, arrived at 18:48)

Absent: Beatrice Mackie (Member-at-Large), Governance Manager (non-voting)

1. Call to Order: **18:05**
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. Question Period
7. Motions for Approval

- a. [Motion Regarding the Adoption of the Divest for Human Rights Policy 2021-02-16](#) per the motion approved on March 4, 2021 -- **APPROVED**
- b. Motion to approve the purchase of an espresso machine for Gerts at a cost of \$5,167 per year for the next 3 years totalling \$15,500 -- **APPROVED**
- c. Motion to approve the addition of international students to the Dialogue service provided through StudentCare, and approve the additional costs required to fund this change to come from the Health and Dental Fund if needed -- **COMMITTED TO HEALTH AND DENTAL REVIEW COMMITTEE**

8. For Discussion
9. Next Meeting: August 19, 2021 at 18:00 EST
10. Confidential Session: **21:49**
11. Adjournment: **22:34**