



SSMU BOARD OF DIRECTORS PUBLIC AGENDA

September 9, 2021

The Board of Directors meeting of the Students' Society of McGill University (SSMU) will be held by teleconference on Thursday, September 9, 2021 at 18:00.

Present: 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), Beatrice Mackie (Member-at-Large), Addy Parsons (International Student Representative, non-voting), Governance Manager (non-voting)

Absent: General Manager (non-voting)

1. Call to Order: **18:17**
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 -- **APPROVED**
6. For Discussion:
 - a. Workplace vaccination mandate -- **APPROVED**
 - i. Motion to mandate the VP UA to consult Legal regarding the feasibility of the following workplace Covid-19 vaccination mandate and to mandate the VP UA to report back to the Board of Directors at the next scheduled meeting:
 1. SSMU employees who must be physically present to perform their work duties must either provide proof of Covid-19 vaccination or undergo twice weekly Covid-19 testing to be administered by the SSMU, or opt to work remotely when possible.
 - b. New directors
 - c. Furniture
 - i. Motion to approve \$19,860 + taxes for furniture and fixtures [GL Account 1425] under the general administration budget [Dept. Number 3021] for purchase of



Board of Directors | Conseil d'administration

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Located on Haudenosaunee and Anishinaabe, traditional territories

office furniture as listed by the quotes received by the Building Director --

APPROVED

7. Confidential Session: **19:14**
8. Adjournment: **12:14**

APPROVED