



SSMU BOARD OF DIRECTORS PUBLIC AGENDA

October 7, 2021

The Board of Directors meeting of the Students' Society of McGill University (SSMU) will be held by teleconference on Thursday, October 7, 2021 at 18:00.

Present: Alexandre Ashkir (Chair, non-voting), Eric Sader (Officer), Claire Downie (Officer), Karla Heisele Cubilla (Officer), Sarah Paulin (Officer), Sacha Delouvrier (Officer, non-voting), Paige Collins (Legislative Councillor), Alex Karasick (Legislative Councillor), Benson Wan (Legislative Councillor), Ghania Javed (Legislative Councillor), Beatrice Mackie (Member-at-Large, left at 18:54), Addy Parsons (International Student Representative, non-voting), Governance Manager (non-voting)

Absent: Darshan Daryanani (Officer, non-voting), General Manager (non-voting)

1. Call to Order: **18:06**
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 + Welcome Remarks to New Directors
4. Adoption of the Agenda --**ADOPTED**
5. Confidential Session: **18:10**
6. Executive Committee Public Report
7. Legislative Council Motions for Ratification (Email Approvals)
 - a. Motion to formally ratify the Legislative Council Motion Regarding Nominations to the Society's Board of Directors 2021-09-23 2021-09-24 --**APPROVED (In favour: REST. Did not vote: Karasick 2021-09-28)**
 - b. Motion to formally ratify the Legislative Council Motion Regarding Adoption of an Open Letter in Support of the National Day for Truth and Reconciliation / Lettre ouverte pour la journée nationale de la vérité et de la réconciliation 2021-09-23 --**APPROVED (In favour: REST. Did not vote: Karasick 2021-09-28)**
 - c. Motion to formally ratify the Legislative Council Motion Regarding legislative council committee allocations 2021-09-23 2021-09-24 --**APPROVED (In favour: REST. Did not vote: Karasick 2021-09-28)**
 - d. Motion to formally ratify the Legislative Council Motion Regarding the Elections and



Referenda Timeline 2021-2022 2021-09-23 --**APPROVED (In favour: REST. Did not vote: Karasick 2021-09-28)**

- e. Motion to formally ratify the Legislative Council Motion Regarding the Adoption of the Standing Rules for the 2021-2022 Legislative Council 2021-09-23 2021-09-24
--**APPROVED (In favour: REST. Did not vote: Karasick 2021-09-28)**
8. Motions for Approval
 - a. Motion to mandate the VP Finance to look into long-term investment alternatives for the funds within the OADF to increase interest and thus offer more Awards of Distinction --**UNANIMOUSLY APPROVED**
9. For Discussion
 - a. Discussion on transferring our short-term investments from GICs to high-yield corporate bonds. (VP Finance) **(10)**
 - b. Judicial Board Final Judgement **(10)**
10. Adjournment: **20:47**