



SSMU BOARD OF DIRECTORS PUBLIC AGENDA

October 21, 2021

The Board of Directors meeting of the Students' Society of McGill University (SSMU) will be held by teleconference on Thursday, October 21, 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), Benson Wan (Legislative Councillor), Ghania Javed (Legislative Councillor), Beatrice Mackie (Member-at-Large), Governance Manager (non-voting), Addy Parsons (International Student Representative, non-voting, arrived at 18:10), Alex Karasick (Legislative Councillor, arrived at 18:20),

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

1. Call to Order: **18:07**
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. Guest Speakers:
 - a. Audit Presentation (Fuller Landau)
6. Executive Committee Public Report
7. Email Approvals:
 - a. Motion to approve the Fall 2021 GA Standing Rules 2021-10-13 --**APPROVED (In favour: Paulin, Sader, Downie, Heisele Cubilla, Mackie, Javed, Wan. Did not vote: Karasick, Collins) 2021-1014**
8. Minutes for Approval:
 - a. Board of Directors Public Minutes 2021-10-07 --**UNANIMOUSLY APPROVED**
9. Legislative Council Motions for Ratification:
 - a. [Motion Regarding the Creation of QUIPS Fund and Fee 2021-10-14](#) --**UNANIMOUSLY APPROVED**
 - b. [Motion concernant des changements au Comité des Affaires Francophones 2021-10-14](#) -- **UNANIMOUSLY APPROVED**



- c. [Motion Regarding Nominations to the Society's Board of Directors 2021-10-14](#)
--UNANIMOUSLY APPROVED
- 10. Motions for Approval
 - a. Motion to ratify the Judicial Board's [Final Judgement SPHR v SSMU 2021-10-07](#)
 - i. Motion to send the Final Judgment SPHR v SSMU 2021-10-07 for reconsideration and mandate Director Karasick to inform the Judicial Board with a written decision **--APPROVED** (In favour: Sader, Heisele Cubilla, Paulin, Collins, Wan, Mackie, Karasick. Oppose: None. Abstain: Downie, Javed)
 - b. Motion to pass an Interim Provision to the Internal Regulations of Governance-02 article 7.4 to replace the President with the Vice-President (Finance) as the signatory for the Society's Minutes and Documents until the return of the SSMU President or until further notice, whichever comes first, to ensure the proper functioning of the Society **--UNANIMOUSLY APPROVED**
- 11. For Discussion
 - a. Board of Directors Members-at-Large Nominations Update
- 12. Anti-Violence Coordinators (short presentation) **--POSTPONED**
- 13. Confidential Session: **20:05**
- 14. Adjournment: **22:05**