



# SSMU BOARD OF DIRECTORS PUBLIC AGENDA

November 4, 2021

The Board of Directors meeting of the Students' Society of McGill University (SSMU) will be held by teleconference on Thursday, November 4, 2021 at 18:00.

Present: Alexandre Ashkir (Chair, non-voting), Claire Downie (Officer), Karla Heisele Cubilla (Officer), Sarah Paulin (Officer), Sacha Delouvrier (Officer, non-voting), Paige Collins (Council Member), Benson Wan (Council Member), Ghania Javed (Council Member) Beatrice Mackie (Member-at-Large), Addy Parsons (International Student Representative, non-voting), Governance Manager (non-voting), Alex Karasick (Council Member, arrived at 18:08)

Absent: Eric Sader (Officer), 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
4. Adoption of the Agenda --**ADOPTED**
5. Announcements
  - a. Director Karasick
6. Executive Committee Public Report --**ADOPTED**
7. Email Approvals
  - a. [Motion Regarding Condemnation of Bill 2 2021-10-28](#) 2021-11-01 -- **UNANIMOUSLY APPROVED 2021-11-01**
  - b. [Motion Regarding Nominations to the Society's Board of Directors 2021-10-18 \(referred from Consultative Forum 2021-10-18\)](#) 2021-11-01 -- **UNANIMOUSLY APPROVED 2021-11-01**
  - c. [Motion Regarding SSMU Referral Services Fee Referendum Question 2021-10-28](#) 2021-11-01 -- **UNANIMOUSLY APPROVED 2021-11-01**
  - d. [Motion Regarding Safety Services Fee Increase Referendum Question 2021-10-28](#) 2021-11-01 -- **UNANIMOUSLY APPROVED 2021-11-01**
  - e. [Motion Regarding MUSTBUS Fee-Levy 2021-10-28](#) 2021-11-01 --**APPROVED (Did not vote: Karasick)**



- f. [Motion Regarding CKUT Existence Referendum Question 2021-10-28](#) 2021-11-01 --  
**UNANIMOUSLY APPROVED 2021-11-01**
- g. [Motion Regarding QPIRG Existence Referendum Question 2021-10-28](#) 2021-11-01 --  
**UNANIMOUSLY APPROVED 2021-11-01**
- h. [Motion Regarding Referendum Question on an Increase to the McGill Students' Nightline Service Fee 2021-10-28](#) 2021-11-01 -- **UNANIMOUSLY APPROVED 2021-11-01**
- i. Motion to approve the Activities Night 2.0 Fair event taking place on November 1st, 2nd, and 3rd 2021 with the estimated budget of \$11,000 2021-10-26 --**APPROVED (Did not vote: Karasick) 2021-10-26**
8. Minutes for Approval
  - a. Board of Directors Public Minutes 2021-06-17 --**UNANIMOUSLY APPROVED**
9. Motions for Approval
  - a. Motion to appoint the Vice-President (Student Life) as the interim Signing Authority during the absence of the Vice President (Finance) --**UNANIMOUSLY APPROVED**
  - b. Motion Regarding Amendments to the Human Resources (HR) Committee Terms of Reference 2021-11-04 --**UNANIMOUSLY APPROVED**
  - c. Motion Regarding the Dissolving of the Building and Operations Management Committee (BOMCOM) 2021-11-04 --**APPROVED (In favour: Downie, Heisele Cubilla, Paulin, Collins, Wan, Javed. Abstain: Karasick. Oppose: None. Did not vote: Mackie.)**
  - d. Motion Regarding Amendments to the Comprehensive Governance Review Committee Terms of Reference 2021-11-04 -- **UNANIMOUSLY APPROVED**
10. For Discussion
  - a. Update on plausibility of a vaccine mandate in the SSMU office
  - b. Creation of Board of Directors Steering Committee
11. Confidential Session: **18:51**
12. Farewell
13. Adjournment: **21:31**