



SSMU BOARD OF DIRECTORS PUBLIC AGENDA

November 18, 2021

The Board of Directors meeting of the Students' Society of McGill University (SSMU) will be held by teleconference on Thursday, November 18, 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), Ghania Javed (Council Member), Yara Coussa (Council Member), Benson Wan (Legislative Councillor), Charlotte Gurung (Council Member)

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

1. Call to Order: **18:11**
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. Presentations and Guest Speakers:
 - a. Lobby Platform Presentation (10)
 - b. Presentation by the OOI (10)
6. Executive Committee Public Report --**APPROVED**
7. Minutes for Approval
 - a. Board of Directors Public Minutes 2021-07-22 --**APPROVED**
 - b. Board of Directors Public Minutes 2021-08-19 --**APPROVED**
8. Motions for Approval
 - a. Motion to ratify the Services Review Committee Report 2021-11-11 --**APPROVED UNANIMOUSLY**
 - b. Motion to ratify the Clubs Committee Report 2021-11-11 --**APPROVED UNANIMOUSLY**
 - c. Motion to approve the committee allocations of the Board of Directors 2021-2022 --**APPROVED UNANIMOUSLY**
9. For Discussion
10. Question Period (10)
 - a. Questions from constituents



Board of Directors | Conseil d'administration

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Located on Haudenosaunee and Anishinaabe, traditional territories

11. Confidential Session: **19:24**
12. Motion to approve \$24,000 CAD for the purchase of 2,000 monthly seats in a 12 month contract for the Lobby Platform --**POSTPONED INDEFINITELY**
13. Adjournment: **22:47**

APPROVED