SSMU BOARD OF DIRECTORS PUBLIC AGENDA

February 24, 2022

The Board of Directors meeting of the Students’ Society of McGill University (SSMU) will be held by teleconference on Thursday, February 24, 2022 at 19:30.

Present: Alexandre Ashkir (Chair, non-voting), Eric Sader (Officer), Claire Downie (Officer), Karla Heisele Cubilla (Officer), Sarah Paulin (Officer), Darshan Daryanani (Officer, non-voting), Sacha Delouvrier (Officer, non-voting), Ghania Javed (Council Member), Benson Wan (Council Member), Charlotte Gurung (Council Member), Yara Coussa (Council Member), Melissa Dunn (Member at Large), Asiyah Siddique (Member at Large), Kevin Franceschini (Member at Large), Jas Sidhu (Member at Large), Jaz Kaur (Parliamentarian, non-voting), Daniel Dufour (General Manager, non-voting)

Absent:

1. Call to Order:
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 –
5. Executive Committee Public Report – FOR APPROVAL
6. Email Approvals:
   a.
7. Question Period:
   a. Questions from Constituents
8. Minutes for Approval:
   a. Board of Directors Public Minutes 2022-01-31 – FOR APPROVAL
9. Motions for Approval:
   a. Motion to ratify the Services Review Committee Report 2022-02-21 –
   b. Motion to ratify the Club Committee Report 2022-02-07 –
   c. Motion to assign Directors to these committees:
      i. Nominating Committee:
         1. Director
      ii. Governance Reform Committee
         1. Director
2. Director
  iii. Accountability Committee
      1. Director
  iv. SSAMMOSA (1 Director who is not an Officer)
      1. Director

10. Confidential Session
11. Adjournment: