



SSMU BOARD OF DIRECTORS PUBLIC AGENDA

December 2, 2021

The Board of Directors meeting of the Students' Society of McGill University (SSMU) will be held by teleconference on Thursday, December 2, 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 (Council Member), Charlotte Gurung (Council Member)

Absent: Darshan Daryanani (Officer, non-voting), Daniel Dufour (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. Executive Committee Public Report
6. Motions for Approval:
 - a. Motion to ratify the Final Decision: SPHR v SSMU 2021-11-27 --**UNANIMOUSLY APPROVED**
 - b. Motion to approve \$14,172.87 plus taxes for the purchase of video matrix equipment for Gerts --**UNANIMOUSLY APPROVED**
7. Minutes for Approval:
 - a. Board of Directors Public Minutes 2021-09-09 --**UNANIMOUSLY APPROVED**
8. Legislative Council Motions for Ratification:
 - a. [Motion Regarding the Fall 2021 Budget Revision 2021-11-25](#) --**UNANIMOUSLY APPROVED**
 - b. [Funding Committee Report 2021-11-25](#) --**UNANIMOUSLY APPROVED**
9. For Discussion:
 - a. Vice-President (Sustainability and Operations) (Director Paulin)
 - b. Board Audio Recordings Requests and Releases (Director Paulin)
 - c. Next meeting date: additional meeting required (Dec. 16)



- d. Meeting Schedule for Winter 2022
 - i. Day/Time?
 - ii. Once a month?
- 10. Confidential Session: **19:11**
 - a. There will be a Confidential Session this evening
- 11. Motion to ratify the Report of the Nominating Committee (Redacted) and the recommendations 2021-12-02 --**POSTPONED INDEFINITELY**
- 12. Legislative Council Motions for Ratification:
 - a. [Motion Regarding the Absence of the SSMU President 2021-11-25](#) --**POSTPONED INDEFINITELY**
- 13. Adjournment: **21:51**

APPROVED