



SSMU BOARD OF DIRECTORS PUBLIC AGENDA

December 16, 2021

The Board of Directors meeting of the Students' Society of McGill University (SSMU) will be held by teleconference on Thursday, December 16, 2021 at 18:00.

Present: Alexandre Ashkir (Chair, non-voting), Eric Sader (Officer), Claire Downie (Officer), Karla Heisele Cubilla (Officer), Sarah Paulin (Officer), Ghania Javed (Council Member), Benson Wan (Council Member), Charlotte Gurung (Council Member)

Absent: Darshan Daryanani (Officer, non-voting), Sacha Delouvrier (Officer, non-voting), Yara Coussa (Council Member), Daniel Dufour (General Manager, non-voting)

1. Call to Order: **18:09**
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 – **UNANIMOUSLY APPROVED**
6. Motions for Approval:
 - a. Motion to approve the budget for Activities Night Winter 2022 Edition for a total of \$11,970 + tax – **UNANIMOUSLY APPROVED**
7. For Discussion:
 - a. Possible meeting on the 13th of January 2022 (two weeks before the meeting on the 27th of January 2022)
8. Confidential Session: **18:20**
9. Adjournment: **19:09**