



# SSMU BOARD OF DIRECTORS PUBLIC AGENDA

January 6, 2022

The Board of Directors meeting of the Students' Society of McGill University (SSMU) will be held by teleconference on Thursday, January 6, 2022 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), Sacha Delouvrier (Officer, non-voting), Yara Coussa (Council Member)

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

1. Call to Order: **18:05**
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. For Discussion:
  - a. Purchasing quality masks for students (Director Downie)
  - b. Remote learning bursary for students (Director Downie)
6. Motions for Approval:
  - a. Motion to approve up to \$8,000 to be spent on an initial purchase of respirator-style masks, with the understanding that specific purchase details will be approved by the Board prior to the completion of the transaction – **APPROVED**
7. Confidential Session: **19:02**
  - a. There is a confidential session this evening
8. Adjournment: **20:44**