



# SSMU BOARD OF DIRECTORS PUBLIC AGENDA

January 31, 2022

The Board of Directors meeting of the Students' Society of McGill University (SSMU) will be held by teleconference on Monday, January 31, 2022 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), Benson Wan (Council Member), Charlotte Gurung (Council Member), Yara Coussa (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. Discussion: Mask Distribution (Director Wan)
6. Confidential Session:
  - a. There is a Confidential Session this evening

7. Questions from Constituents
8. Executive Committee Public Report – **APPROVED**
9. Email Approvals

- a. Motion to ratify the [Motion Regarding the Vice-President \(Sustainability and Operations\) 2022-01-20](#) 2022-01-24 – **UNANIMOUSLY APPROVED 2022-01-24**

10. Legislative Council Motions for Ratification

- a. [Motion Regarding Amendments to the SSMU Legislative Council Standing Rules 2021-2022 2022-01-20](#) – **UNANIMOUSLY APPROVED**
- b. [Motion Regarding Amendments to the Steering Committee Terms of Reference 2022-01-20](#) – **UNANIMOUSLY APPROVED**
- c. [Motion Regarding the Creation of an Anti-Surveillance Master Plan within the SSMU 2022-01-20](#) – **UNANIMOUSLY APPROVED**
- d. [Motion Regarding Progress Updates on SSMU Divestment and Demilitarisation Campaign Mandates 2022-01-20](#) – **UNANIMOUSLY APPROVED**



**Board of Directors | Conseil d'administration**

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*Located on Haudenosaunee and Anishinaabe, traditional territories*

11. Minutes for Approval

- a. Board of Directors Public Minutes 2021-09-23 –**APPROVED**
- b. Board of Directors Public Minutes 2021-12-02 –**APPROVED**
- c. Board of Directors Public Minutes 2021-12-16 –**APPROVED**

12. Discussion

- a. Parliamentarian on Board (Director Paulin)

13. Motion to ratify the report of the Nominating Committee (Director Coussa) - **UNANIMOUSLY APPROVED**

14. Discussion: Corporate Secretary for Board (Director Paulin)

15. Adjournment: **20:45**

APPROVED