



# SSMU BOARD OF DIRECTORS PUBLIC AGENDA

February 10, 2022

The Board of Directors meeting of the Students' Society of McGill University (SSMU) will be held by teleconference on Thursday, February 10, 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), Benson Wan (Council Member), Charlotte Gurung (Council Member), Yara Coussa (Council Member), Ghania Javed (Council Member), Jaz Kaur (Parliamentarian, non-voting)

Absent: Darshan Daryanani (Officer, non-voting), 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. Introductions
6. Minutes for Approval:
  - a. Board of Directors Public Minutes 2021-11-04 – **APPROVED**
  - b. Board of Directors Public Minutes 2022-01-06 – **APPROVED**
7. Motions for Approval:
  - a. Motion to approve \$17,027.30 + tax for Ballroom Furniture (Director Heisele Cubilla) – **UNANIMOUSLY APPROVED**
  - b. Motion to mandate the VP Internal to set up a process mandating External bodies of peer support to come to BoD meetings that discuss sensitive/ triggering topics by next Board meeting (Director Coussa) -- **UNANIMOUSLY APPROVED**
8. For discussion
  - a. Update on the Collective Insurance Plan and the AMF (Director Sader)
9. Confidential Session: **18:42**
  - a. There is a Confidential Session this evening
10. Executive Committee Public Report – **APPROVED**
11. Motions for Approval:



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

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*Located on Haudenosaunee and Anishinaabe, traditional territories*

- a. Motion to ratify the Nominating Committee Report and Recommendations 2022-02-10  
– **UNANIMOUSLY APPROVED**
12. Adjournment: **20:45**

APPROVED