



SSMU BOARD OF DIRECTORS PUBLIC MINUTES

September 23, 2021

The Board of Directors meeting of the Students' Society of McGill University (SSMU) will be held by teleconference on Thursday, September 23, 2021 at 13:00.

Present: Alexandre Ashkir (Chair, non-voting), Eric Sader (Officer), Claire Downie (Officer), Karla Heisele Cubilla (Officer), Darshan Daryanani (Officer, non-voting), Sarah Paulin (Officer, non-voting), Sacha Delouvrier (Officer, non-voting), Paige Collins (Legislative Councillor), Benson Wan (Legislative Councillor), Beatrice Mackie (Member-at-Large), Addy Parsons (International Student Representative, non-voting), Governance Manager (non-voting)

Absent: Daniel Dufour (General Manager, non-voting), Alex Karasick (Legislative Councillor)

1. Call to Order: **13:08**

The Chair calls the meeting to order at 13:08 on September 23, 2021.

2. Land Acknowledgement

The Chair presents the 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

The Chair notes the absence of the General Manager and Director Karasick.

4. Adoption of the Agenda - **ADOPTED**

International Student Representative Parsons wishes to move up the Confidential Session item on the Agenda to right after adoption of the Agenda; the item is moved by Director Downie.

Director Wan motions to adopt the Agenda, seconded by Director Mackie.



The Agenda is adopted.

5. Confidential Session: **13:14**

The Board of Directors enters into a Confidential Session at 13:14.

The Board of Directors returns to Public Session at 14:32.

6. Announcements – **POSTPONED**

- a. McGill Pow Wow
- b. Orange Shirt Day Events

These announcements are postponed.

7. Executive Committee Public Report -- **POSTPONED**

This item is postponed.

8. Motions for Approval

There are no motions for approval.

9. For Discussion

There are no items for discussion.

10. Adjournment: **14:33**

The Board of Directors meeting is adjourned at 14:33.

A handwritten signature in black ink, appearing to read 'Eric S', is written over a horizontal line.

Éric Sader, Vice-President (Finance)