



SSMU BOARD OF DIRECTORS PUBLIC AGENDA

February 24, 2022

The Board of Directors meeting of the Students' Society of McGill University (SSMU) will be held by teleconference on Thursday, February 24, 2022 at 19:30.

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), Melissa Dunn (Member at Large), Asiyah Siddique (Member at Large), Jas Sidhu (Member at Large), Parliamentarian (non-voting)

Absent: Kevin Franceschini (Member at Large), Darshan Daryanani (Officer, non-voting) Charlotte Gurung (Council Member), Yara Coussa (Council Member), Daniel Dufour (General Manager, non-voting)

1. Call to Order: **20:19**
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 – **APPROVED**
6. Email Approvals:
 - a. Motion Regarding the Implementation of the Dialogue Referendum Question 2022-02-17 2022-02-21 – **RATIFIED BY EMAIL 2022-02-21**
 - b. Motion Regarding MUSTBUS Fee-Levy 2022-02-17 2022-02-21 – **RATIFIED BY EMAIL 2022-02-21**
 - c. Motion Regarding Student Support Fee Referendum Question 2022-02-17 2022-02-21 – **RATIFIED BY EMAIL 2022-02-21**
 - d. Motion Regarding Referendum Question on the Creation of a Black Affairs Fee Levy 2022-02-17 2022-02-21 – **RATIFIED BY EMAIL 2022-02-21**
 - e. Motion Regarding the French Accessibility Fee Referendum Question 2022-02-17 2022-02-21 – **RATIFIED BY EMAIL 2022-02-21**
 - f. Motion Regarding Referendum Question on the Increase of the 2022 SSMU Membership Fee 2022-02-17 2022-02-21 – **RATIFIED BY EMAIL 2022-02-21**



7. Question Period:
 - a. Questions from Constituents
8. Minutes for Approval:
 - a. Board of Directors Public Minutes 2022-01-31 – **APPROVED**
9. Motions for Approval:
 - a. Motion to ratify the Services Review Committee Report 2022-02-21 – **UNANIMOUSLY APPROVED**
 - b. Motion to ratify the Club Committee Report 2022-02-07 – **UNANIMOUSLY APPROVED**
 - c. Motion to assign Directors to these committees: – **TABLED FOR EMAIL APPROVAL**
 - i. Nominating Committee:
 1. Director Dunn
 - ii. Governance Reform Committee:
 1. Director Siddique
 2. Director
 - iii. Accountability Committee:
 1. Director Gurung
 - iv. SSAMMOSA (1 Director who is not an Officer)
 1. Director
10. Confidential Session: **20:46**
11. Adjournment: **23:18**

Approved