



# SSMU BOARD OF DIRECTORS PUBLIC AGENDA

March 10, 2022

The Board of Directors meeting of the Students' Society of McGill University (SSMU) will be held by teleconference on Thursday, March 10, 2022 at 18:00.

Present: Alexandre Ashkir (Chair, non-voting), Parliamentarian Kaur (Dais, non-voting), Eric Sader (Officer), Claire Downie (Officer), Karla Heisele Cubilla (Officer), Darshan Daryanani (Officer, non-voting), Sacha Delouvrier (Officer, non-voting), Ghania Javed (Council Member), Charlotte Gurung (Council Member), Yara Coussa (Council Member), Benson Wan (Council Member), Melissa Dunn (Member at Large), Kevin Franceschini (Member at Large)

Absent: Sarah Paulin (Officer), Asiyah Siddique (Member at Large), Jas Sidhu (Member at Large), Daniel Dufour (General Manager, non-voting)

1. Call to Order: **18:07**
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 – **APPROVED**
5. Executive Committee Public Report – **APPROVED**
6. Minutes for Approval
  - a. Board of Directors Public Minutes 2021-10-21 – **APPROVED**
  - b. Board of Directors Public Minutes 2022-02-08 – **APPROVED**
  - c. Board of Directors Public Minutes 2022-02-24 – **APPROVED**
7. Motions for Approval:
  - a. Motion to approve the Board of Directors Standing Rules – **APPROVED**
  - b. Motion to assign Directors to these committees: – **UNANIMOUSLY APPROVED**
    - i. Nominating Committee:
      1. Director Dunn
    - ii. Governance Reform Committee
      1. Director Siddique
      2. Director Javed
    - iii. Accountability Committee
      1. Director Dunn



2. Director Franceschini
  - iv. SSAMMOSA (1 Director who is not an Officer)
    1. Director Javed
- C. Motion to approve the purchase of three couch covers budgeted at 300\$ – **UNANIMOUSLY APPROVED**
- D. Motion to approve the purchase of noise canceling earbuds budgeted at 497\$ as part of our accessibility mission – **UNANIMOUSLY APPROVED**
- E. Motion for a 500\$ stipend for the occupation of the Arts building – **APPROVED**  
(**In favor:** Director Sader, Director Downie, Director Javed, Director Gurung, Director Coussa, Director Dunn; **Opposed:** Director Heisele Cubilla, Director Wan)
  - i. Action Item: Director Coussa to ask Divest if they desire menstrual products or other hygiene products such as masks and to help facilitate distribution if required – **UNANIMOUSLY APPROVED**
  - ii. Action Item: to mandate the executive committee to discuss the stipend – **TABLED INDEFINITELY**
8. Presentation on UTILE affordable housing purchase (Officer Delouvrier)
9. For Discussion:
  - a. Setting up training for employees to know their rights
10. Confidential Session:
  - a. There is a Confidential Session
11. Adjournment: **00:05**