



SSMU BOARD OF DIRECTORS PUBLIC AGENDA

March 31, 2022

The Board of Directors meeting of the Students' Society of McGill University (SSMU) will be held by teleconference on Thursday, March 31, 2022 at 18:00.

Present: Alexandre Ashkir (Chair, non-voting), Jaz Kaur (Parliamentarian, non-voting), Eric Sader (Officer), Claire Downie (Officer), Karla Heisele Cubilla (Officer), Sarah Paulin (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), Asiyah Siddique (Member at Large), Daniel Dufour (General Manager, non-voting)

Absent:

1. Call to Order:
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 – **FOR APPROVAL**
5. Executive Committee Public Report – **FOR APPROVAL**
6. Minutes for Approval
 - a. Board of Directors Public Minutes 2022-02-10 – **FOR APPROVAL**
7. Motions for Approval:
 - a. Motion to approve the SSMU [Awards Budget](#) (Director Heisele Cubilla)
8. Confidential Session:
 - a. There is a Confidential Session this evening
9. Adjournment: