



SSMU BOARD OF DIRECTORS PUBLIC MINUTES

February 8, 2022

The Board of Directors meeting of the Students' Society of McGill University (SSMU) will be held by teleconference on Tuesday, February 8, 2022 at 20:00.

Present: Alexandre Ashkir (Chair, non-voting), Eric Sader (Officer), Karla Heisele Cubilla (Officer), Sarah Paulin (Officer), Ghania Javed (Council Member), Benson Wan (Council Member), Charlotte Gurung (Council Member), Yara Coussa (Council Member)

Absent: Claire Downie (Officer), Darshan Daryanani (Officer, non-voting), Sacha Delouvrier (Officer, non-voting), Daniel Dufour (General Manager, non-voting)

1. Call to Order: **20:05**

The Chair calls the meeting to order at 20:05 on February 8, 2022.

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 absences of Director Downie, Officers Daryanani and Delouvrier, and the General Manager.

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

The Chair presents the Agenda.

Director Coussa motions to adopt the agenda, seconded by Director Sader.



Board of Directors | Conseil d'administration

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Located on Haudenosaunee and Anishinaabe, traditional territories

5. Confidential Session: **20:09**

The Board of Directors enters in a Confidential Session at 20:09.

6. Adjournment: **21:30**

The Board of Directors meeting is adjourned at 21:30.

Darshan Daryanani

Darshan Daryanani, President

APPROVED