



SSMU BOARD OF DIRECTORS PUBLIC AGENDA

February 8, 2022

The Board of Directors meeting of the Students' Society of McGill University (SSMU) will be held by teleconference on Thursday, 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**
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. Confidential Session
6. Adjournment: **21:30**