



# 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), 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),

Absent: Claire Downie (Officer), Daniel Dufour (General Manager, non-voting)

1. Call to Order: **18:12**
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. Announcement
7. Presentations:
  - a. Triple Play 3-month report (Lainie Yallen)
8. Question Period (5)
9. Legislative Council Motions for Ratification:
  - a. [Motion Regarding Accessible Libraries 2022-03-24](#) – **UNANIMOUSLY RATIFIED**
  - b. [Motion Regarding the Nomination of the Auditor for the 2023 Fiscal Year 2022-03-24](#) – **UNANIMOUSLY RATIFIED**
  - c. [Funding Committee Report 2022-03-24](#) – **UNANIMOUSLY RATIFIED**
  - d. [Motion Regarding Statement by SSMU in Response to MRO 2022-03-24](#) – **UNANIMOUSLY RATIFIED**
10. Motion for Approval
  - a. Motion to ratify the Legislative Council-mandated [statement](#) against the MRO linked here and publish it by Tuesday, April 5, 2022 – **UNANIMOUSLY APPROVED**
    - i. The statement will be sent to SSMU legal for approval



- ii. If legal has amendments that do not affect the spirit and meaning, these can be added without further consultation
- iii. If legal has amendments that do affect the spirit and meaning, the statement should be sent for approval by the Board before being published.

11. Minutes for Approval:

- a. Board of Directors Public Minutes 2022-02-10 – **APPROVED**
- b. Board of Directors Public Minutes 2022-03-10 – **APPROVED**

12. Motions for Approval:

- a. Motion to approve the [SSMU Awards Budget](#) (Director Heisele Cubilla) – **UNANIMOUSLY APPROVED**

13. Confidential Session:

- a. There is a Confidential Session this evening

14. Adjournment: **22:44**

APPROVED