



SSMU BOARD OF DIRECTORS PUBLIC AGENDA

April 7, 2022

The Board of Directors emergency meeting of the Students' Society of McGill University (SSMU) will be held by teleconference on Thursday, April 7, 2022 at 13:00.

Present: Addy Parsons (Chair (Speaker On-Call), non-voting) Jaz Kaur (Parliamentarian, non-voting), Karla Heisele Cubilla (Officer), Sarah Paulin (Officer), Eric Sader (Officer), Sacha Delouvrier (Officer, non-voting), Darshan Daryanani (Officer, non-voting) Benson Wan (Council Member), Yara Coussa (Council Member), Asiyah Siddique (Member at Large), Melissa Dunn (Member at Large), Kevin Franceschini (Member at Large), Charlotte Gurung (Council Member), Governance Manager (non-voting)

Absent: Alexandre Ashkir (Chair, non-voting), Claire Downie (Officer), Ghania Javed (Council Member), Daniel Dufour (General Manager, non-voting),

1. Call to Order: **13:06**
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:
 - a. There is a confidential session.
6. Adjournment: **14:09**