



SSMU BOARD OF DIRECTORS PUBLIC AGENDA

April 14, 2022

The Board of Directors meeting of the Students' Society of McGill University (SSMU) will be held by teleconference on Thursday, April 14, 2022 at 18:00.

Present: Addy Parsons (Chair, non-voting), Alexandre Ashkir (Chair, non-voting), Jaz Kaur (Parliamentarian, non-voting), Eric Sader (Officer), Karla Heisele Cubilla (Officer), 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), Asiyah Siddique (Member at Large), Kevin Franceschini (Member at Large)

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

1. Call to Order: **18:10**
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. Question Period (**5**)
6. Confidential Session:
 - a. There is a Confidential Session this evening
7. Minutes for Approval
 - a. Board of Directors Public Minutes 2021-11-18 – **UNANIMOUSLY APPROVED**
 - b. Board of Directors Public Minutes 2021-11-22 – **UNANIMOUSLY APPROVED**
8. Questions (**10**)
9. Legislative Council Motions for Ratification
 - a. [Motion Regarding Amendments to the Internal Regulations of Finance 2022-07-04](#) – **RATIFIED**
 - b. [Motion Regarding the Adoption of a Media and Transparency Plan 2022-04-07](#) – **RATIFIED**
 - c. [Motion Regarding Amendments to the Internal Regulations of Student Groups 2022-04-07](#) – **RATIFIED**
 - d. [Motion Regarding the Reformation of Committee Memberships 2022-04-07](#) – **RATIFIED**



- e. [Motion Regarding Appreciation of SSMU Representative & SSMU Staff 2022-04-07](#) – **RATIFIED**
 - f. [Motion Regarding the 2022-2023 SSMU Operating Budget 2022-04-07](#) – **RATIFIED**
 - g. [Services Review Committee Report 2022-04-07](#) – **RATIFIED**
10. Motion for Approval:
- a. Motion to approve the Clubs Committee Report 2022-04-13 – **UNANIMOUSLY APPROVED**
11. Confidential Session
12. Adjournment: **22:10**

APPROVED