



SSMU BOARD OF DIRECTORS PUBLIC AGENDA

April 21, 2022

The Board of Directors special meeting of the Students' Society of McGill University (SSMU) will be held by teleconference on Thursday, April 21, 2022 at 18:00.

Present: Alexandre Ashkir (Chair, non-voting), Jaz Kaur (Parliamentarian, non-voting), Karla Heisele Cubilla (Officer), Sarah Paulin (Officer), Eric Sader (Officer), Charlotte Gurung (Council Member), Yara Coussa (Council Member), Ghania Javed (Council Member), Asiyah Siddique (Member at Large), Melissa Dunn (Member at Large), Kevin Franceschini (Member at Large)

Absent: Benson Wan (Council Member), Daniel Dufour (General Manager, non-voting)

1. Call to Order: 18:07
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: **18:22**