



SSMU BOARD OF DIRECTORS PUBLIC AGENDA

April 28, 2022

The Board of Directors meeting of the Students' Society of McGill University (SSMU) will be held by teleconference on Thursday, April 28, 2022 at 18:00.

Present: Alexandre Ashkir (Chair, non-voting), , Eric Sader (Officer), Karla Heisele Cubilla (Officer), 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), Sarah Paulin (Officer), Kevin Franceschini (Member at Large), Ana Farias (Recording Secretary, non-voting)

Absent: Jaz Kaur (Parliamentarian, non-voting)

1. Call to Order: **18:08**
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. Question Period (**5**)
6. Email Approvals:
 - a. Motion to name the VP Finance as the SSMU representative to Board [McGill Board of Governors] until May 31st, 2022 inclusively 2022-04-21 – **APPROVED 2022-04-22**
7. Confidential Session:
 - a. There is a Confidential Session this evening
8. Adjournment: **20:21**