



# SSMU BOARD OF DIRECTORS PUBLIC AGENDA

May 12, 2022

The Board of Directors meeting of the Students' Society of McGill University (SSMU) will be held by teleconference on Thursday, May 12, 2022 at 18:00.

Present: Alexandre Ashkir (Chair, non-voting), Jaz Kaur (Parliamentarian, non-voting), Eric Sader (Officer), Charlotte Gurung (Council Member), Melissa Dunn (Member at Large), Asiyah Siddique (Member at Large), Sarah Paulin (Officer)

Absent: Karla Heisele Cubilla (Officer), Benson Wan (Council Member), Kevin Franceschini (Member at Large), Ana Farias (Recording Secretary, 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. Question Period (**5**)
6. Confidential Session:
  - a. There is a Confidential Session this evening
7. Adjournment: **21:32**