



SSMU BOARD OF DIRECTORS PUBLIC AGENDA

May 26, 2022

The Board of Directors meeting of the Students' Society of McGill University (SSMU) will be held by teleconference on Thursday, May 26, 2022 at 18:00.

Present: Alexandre Ashkir (Chair, non-voting), Jaz Kaur (Parliamentarian, non-voting), Sarah Paulin (Officer), Karla Heisele Cubilla (Officer), Charlotte Gurung (Council Member), Asiyah Siddique (Member at Large), Benson Wan (Council Member), Eric Sader (Officer)

Absent:

1. Call to Order: **18:06**
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 – **APPROVED**
5. Minutes for Approval
 - a. Board of Directors Public Minutes 2022-04-14 – **APPROVED**
 - b. Board of Directors Public Minutes 2022-05-12 – **APPROVED**
6. Question Period (**5**)
 - a. Questions from Constituents
7. Legislative Council Motions for Ratification:
 - a. [Motion Regarding the Adoption of the Palestine Solidarity Policy and Creation of the Palestine Solidarity Committee 2022-05-17](#) – **TABLED UNTIL LEGAL CONSULTATION HAS BEEN COMPLETED**
 - i. **Action Item:**
 1. To appoint Director Gurung and Director Wan to contact legal regarding motion 7a. by May 30 – **UNANIMOUSLY APPROVED**
8. Motions for Approval:
 - a. Motion to approve the Summer Fridays dates for the Regular Staff, from June 3, 2022 until August 19, 2022 (Director Heisele Cubilla) – **UNANIMOUSLY APPROVED**
 - b. Motion to support the MPCC [Environment Day event](#) (Director Heisele Cubilla) – **UNANIMOUSLY APPROVED**



9. For Discussion:
 - a. Discussion on email motions and voting methods (Dais)
10. Confidential Session:
 - a. There is a Confidential Session this evening
11. For Discussion:
 - a. Summer Board meeting dates: June 1st, July 14th, and August 11th (Dais)
 - i. Action Item:
 1. Have Board meetings on July 14th and August 11th at 19:00 –
UNANIMOUSLY APPROVED
 - b. Implications of Bill 96 on SSMU and it's workers (Director Wan)
 - i. Action Item:
 1. Motion to mandate incoming VP External to discuss Bill 96 with the incoming Commission des affaires francophones and relevant stakeholders by the end of summer if said position is filled –
UNANIMOUSLY APPROVED
12. Return to the Confidential Session
13. Adjournment: **22:10**

APPROVED