



SSMU BOARD OF DIRECTORS PUBLIC AGENDA

July 13, 2022

The Board of Directors meeting of the Students' Society of McGill University (SSMU) will be held by teleconference on Wednesday, July 13, 2022 at 19:00.

Present: Alexandre Ashkir (Chair, non-voting), Risann Wright (Officer), Val Masny (Officer), Kerry Yang (Officer), Marco Pizarro (Officer, non-voting), Hassanatou Koulibaly (Officer, non-voting), Cat Williams (Officer, non-voting), Benson Wan (Council Member), Asiyah Siddique (Member at Large)

Absent: Jaz Kaur (Parliamentarian, non-voting), Charlotte Gurung (Council Member)

1. Call to Order: **19:06**
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 + Introductions
4. Adoption of the Agenda –**ADOPTED**
5. Executive Committee Public [Report](#) – **APPROVED UNANIMOUSLY**
6. Minutes for Approval
 - a. Board of Directors Public Minutes 2022-05-26 – **APPROVED**
7. Confidential Session:
 - a. There is a Confidential Session this evening
8. Discussion: PSP (Director Wan)
9. Adjournment: **22:34**