



SSMU BOARD OF DIRECTORS PUBLIC AGENDA

August 1, 2022

The Board of Directors meeting of the Students' Society of McGill University (SSMU) will be held by teleconference on Monday, August 1, 2022 at 19:00.

Present: Alexandre Ashkir (Chair, non-voting), Jaz Kaur (Parliamentarian, 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), Charlotte Gurung (Council Member)

Absent: Benson Wan (Council Member), Asiyah Siddique (Member at Large)

1. Call to Order: **19:05**
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 this evening
6. Adjournment: **19:31**