



SSMU BOARD OF DIRECTORS PUBLIC AGENDA

August 11, 2022

The Board of Directors meeting of the Students' Society of McGill University (SSMU) will be held by teleconference on Thursday, August 11, 2022 at 19:00.

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

Absent: Risann Wright (Officer), Asiyah Siddique (Member at Large), Alexandre Ashkir (Chair, non-voting),

1. Call to Order: **19:16**
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. Executive Committee Public Report – **UNANIMOUSLY APPROVED**
6. Email Approvals:
 - a. Motion to approve tent rental for Activities Night (\$16,843.84) 2022-07-25 – **APPROVED BY EMAIL 2022-07-29**
7. Confidential Session:
 - a. There is a Confidential Session this evening
8. Minutes for Approval -
 - a. Board of Directors Public Minutes 2022-02-16 – **UNANIMOUSLY APPROVED**
 - b. Board of Directors Public Minutes 2022-02-18 – **UNANIMOUSLY APPROVED**
 - c. Board of Directors Public Minutes 2022-03-31 – **UNANIMOUSLY APPROVED**
 - d. Board of Directors Public Minutes 2022-04-21 – **UNANIMOUSLY APPROVED**
 - e. Board of Directors Public Minutes 2022-04-28 – **UNANIMOUSLY APPROVED**
 - f. Board of Directors Public Minutes 2022-07-13 – **UNANIMOUSLY APPROVED**
9. For Discussion:
 - a. Selection Committee of the Vice-Principal (Health Affairs) and Dean of the Faculty of Health Sciences (Director Wan) and the email from ARM regarding the same
 - b. Effects of bill 96 on SSMU following research (Director Masny)



i. Action Item:

1. To mandate Director Masny to create a job description for full-time translator to work on Bill 96 translations by a contract employee in collaboration with the communications team by September BoD Meeting – **UNANIMOUSLY APPROVED**

10. Motions for Approval

- a. Motion to nominate Director Wan and an ARM representative (to be selected by the ARM) as the SSMU representatives for the Selection Committee of the Vice-Principal (Health Affairs) and Dean of the Faculty of Health Sciences (Moved by Director Wan, Seconded by Director Yang) – **UNANIMOUSLY APPROVED**

i. Action Item:

1. To mandate Director Wan to contact the ARM about the selection of the ARM representative to sit on this committee by August 19, 2022 - **UNANIMOUSLY APPROVED**

11. Adjournment: **20:15**

APPROVED