



SSMU BOARD OF DIRECTORS PUBLIC AGENDA

September 22, 2022

The Board of Directors meeting of the Students' Society of McGill University (SSMU) will be held in the SSMU Boardroom and by teleconference on Thursday, September 22, 2022 at 18:00.

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), Cat Williams (Officer, non-voting), Hassanatou Koulibaly (Officer, non-voting), Benson Wan (Council Member), Charlotte Gurung (Council Member), Asiyah Siddique (Member at Large)

Absent:

1. Call to Order: **18:08**
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. Executive Committee Public Report – **APPROVED**
 - a. Announcement by President regarding IT
6. Minutes for Approval:
 - a. Board of Directors Public Minutes 2022-09-08 – **APPROVED**
7. Email Approvals:
 - a. Legislative Council Motions for Ratification 2022-09-15 – **APPROVED BY EMAIL 2022-09-19**
8. Motions for Approval:
 - a. Motion to approve a total amount of \$13,089.51 (tax incl.) for SAESEM (Director Masny) – **UNANIMOUSLY APPROVED**
 - b. Motion to approve the spending of up to \$65,000 on reusable menstrual products (menstrual pads, menstrual cups, and menstrual underwear) from period aisle for the monthly menstrual pick-up (Director Yang) – **UNANIMOUSLY APPROVED**
9. For Discussion:
 - a. Legislative Council Reports; too many!
 - i. **Action Item:** Speaker to draft a survey to be submitted to councilors to get their opinion on having 1 report per faculty instead of per councilor as well as



to remove or shorten the presentation of the reports and put emphasis on the question period instead – **UNANIMOUSLY APPROVED**

- b. Accountability Committee
 - c. BoD - Members-at-large Recruitment Process (Parliamentarian)
 - d. Governance Reform Committee (President)
 - i. 2 Directors needed
 - e. N95 mask distribution
 - i. **Action Item:** for executive committee to do a rough inventory (to the nearest 100) of the amount of N95 masks on the SSMU premises before next board meeting – **UNANIMOUSLY APPROVED**
10. Confidential Session:
 - a. There is a Confidential Session this evening
11. Nominating Committee Redacted Report – **APPROVED**
12. Next Meeting Date:
 - a. Thursday, October 20, 2022 at 6:00PM EST
13. Motion to mandate Officer Marco Pizzaro to organize tabling at the Y-intersection by October 12, 2022, tabling will promote applications for roles at SSMU, in particular Board of Directors and nomination members-at large and will advertise a Q and A event with existing Directors – **UNANIMOUSLY APPROVED**
14. Motion to mandate Director Val Masny to organize a Q and A with existing Directors by October 22, 2022; the Q and A event will promote applications for roles at SSMU in particular Board of Directors and nomination members at large, the event will have minimum of 3 current Directors – **UNANIMOUSLY APPROVED**
15. Adjournment: **20:25**