



SSMU BOARD OF DIRECTORS PUBLIC AGENDA

October 20, 2022

The Board of Directors meeting of the Students' Society of McGill University (SSMU) will be held by teleconference on Thursday, October 20, 2022 at 18:00.

Present: Alexandre Ashkir (Chair, non-voting), Jaz Kaur (Parliamentarian, non-voting), Val Masny (Officer), Marco Pizarro (Officer, non-voting), Benson Wan (Council Member), Charlotte Gurung (Council Member), Risann Wright (Officer)

Absent: Kerry Yang (Officer), Hassanatou Koulibaly (Officer, non-voting), Cat Williams (Officer, non-voting), Asiyah Siddique (Member at Large)

1. Call to Order: **18:09**
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. Motion to adopt the Board of Directors Standing Rules 2022-2023 – **UNANIMOUSLY APPROVED**
6. Executive Committee Public Report – **APPROVED**
7. Legislative Council Motion for Ratification:
 - a. [Motion Regarding the Adoption of a Consultation Policy 2022-09-15](#) – **UNANIMOUSLY APPROVED**
8. Minutes for Approval:
 - a. Board of Directors Public Minutes 2022-08-01 – **APPROVED**
 - b. Board of Directors Public Minutes 2022-08-11 – **APPROVED**
 - c. Board of Directors Public Minutes 2022-09-22 – **APPROVED**
9. Motions for Approval
 - a. Motion to approve the following budget for an activist bootcamp of skill and knowledge sharing: building an activist community (Director Val) – **APPROVED**
 - b. Motion to Approve Committee Nominations (Director Wright) – **UNANIMOUSLY APPROVED**
 - i. Accountability Committee
 - ii. Finance Committee



Board of Directors | Conseil d'administration

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Located on Haudenosaunee and Anishinaabe, traditional territories

- iii. Gendered and Sexual Violence Policy Committee
 - 1. Nominate Director Gurung
 - iv. Governance Reform Committee
 - v. Health and Dental Review Committee
 - 1. Nominate Director Yang
 - vi. Human Resources (HR) Committee
 - 1. Nominate Director Wan
 - vii. Nominating Committee
 - 1. Nominate Director Wright and Director Masny
 - viii. Students Society at McGill for Maintaining Operations and Strategic Advancement (SSAMMOSA) Committee
10. For Discussion
- a. Board Q&A session (Director Wan)
11. Confidential Session:
- a. There is a Confidential Session this evening
12. Adjournment: **20:05**

APPROVED