



SSMU BOARD OF DIRECTORS PUBLIC MINUTES

February 18, 2022

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

Present: Alexandre Ashkir (Chair, non-voting), Claire Downie (Officer), Karla Heisele Cubilla (Officer), Sarah Paulin (Officer), Sacha Delouvrier (Officer, non-voting), Benson Wan (Council Member), Charlotte Gurung (Council Member), Yara Coussa (Council Member), Ghania Javed (Council Member), Asiyah Siddique (Member at Large)

Absent: Eric Sader (Officer), Jaz Kaur (Parliamentarian, non-voting), Melissa Dunn (Member at Large), , Kevin Franceschini (Member at Large), Jas Sidhu (Member at Large), Darshan Daryanani (Officer, non-voting), Daniel Dufour (General Manager, non-voting)

1. Call to Order: **18:19**

The Chair calls the emergency meeting to order at 18:19 on February 18, 2022.

2. Land Acknowledgement

The Chair presents the 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

The Chair takes attendance.

The Chair notes the absences of Director Sader, Parliamentarian Kaur, Director Dunn, Director Franceschini, Director Sidhu, Officer Daryanani and General Manager Dufour.

4. Adoption of the Agenda – **ADOPTED**



Director Downie adds a motion for approval: “Motion to invite HR director and AVC to the Confidential session of the BoD 2022-02-18”.

Director Javed motions to adopt the Agenda by unanimous consent, seconded by Director Downie.

The Agenda is adopted as modified.

5. Motions For Approval:

- a. Motion to invite HR director and AVC to the Confidential session of the BoD 2022-02-18
– **UNANIMOUSLY APPROVED**

Director Downie motions to approve by unanimous consent, seconded by Director Heisele Cubilla.

The motion is unanimously approved.

Director Siddique arrives at the meeting, time unknown.

6. Confidential Session: **18:25**

The Board of Directors enters into a Confidential session at 18:25.

7. Adjournment: **20:25**

The meeting is adjourned at 20:25.

A handwritten signature in black ink, appearing to read 'Risann Wright', is positioned above a horizontal line.

Risann Wright, President