Board of Directors | Conseil d'administration
Tel: (514) 398-6801 | Fax: (514) 398-7490 | ssmu.ca
3600 McTavish St., Suite 1200, Montréal, QC, H3A 0G3
Located on Haudenosaunee and Anishinaabe, traditional territories

SSMU BOARD OF DIRECTORS PUBLIC MINUTES

April 21, 2022

The Board of Directors special meeting of the Students' Society of McGill University (SSMU) will be held by teleconference on Thursday, April 21, 2022 at 18:00.

Present: Alexandre Ashkir (Chair, non-voting), Jaz Kaur (Parliamentarian, non-voting), Karla Heisele Cubilla (Officer), Sarah Paulin (Officer), Eric Sader (Officer), Charlotte Gurung (Council Member), Yara Coussa (Council Member), Ghania Javed (Council Member), Asiyah Siddique (Member at Large), Melissa Dunn (Member at Large), Kevin Franceschini (Member at Large)

Absent: Benson Wan (Council Member), Daniel Dufour (General Manager, non-voting)

1. Call to Order: **18:07**

The Chair calls the meeting to order at 18:07 on April 21, 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 notes the absence of Director Wan and General Manager Dufour.

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

There are no modifications to the agenda.

Director Javed motions to adopt the agenda, seconded by the Director Sader. There is no opposition.

The Agenda is adopted.

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5. Confidential Session: **18:10**

The Board of Directors enter into a Confidential Session at 18:10.

6. Adjournment: **18:22**

The Board of Directors meeting adjourned at 18:22.

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Risann Wright, President