



Association étudiante de l'Université McGill

Située sur les territoires traditionnels des collectivités Haudenosaunee et Anishinaabe.

Students' Society of McGill University

Located on Haudenosaunee and Anishinaabe, traditional territories.

ssmu.ca | (514) 398-6800 | 3600 rue McTavish, Suite 1200, Montréal, QC, H3A 0G3

SSMU BOARD OF DIRECTORS PUBLIC AGENDA

November 17, 2022

The Board of Directors meeting of the Students' Society of McGill University (SSMU) will be held by teleconference on Thursday, November 17, 2022 at 18:00.

Present: Jaz Kaur (Parliamentarian, non-voting Chair), Risann Wright (Officer), Val Masny (Officer), Kerry Yang (Officer), Hassanatou Koulibaly (Officer, non-voting), Marco Pizarro (Officer, non-voting), Benson Wan (Council Member), Julia Nam (Council Member), Coco Jie Wang (Council Member), Michal Chernov (Governance Manager, non-voting)

Absent: Cat Williams (Officer, non-voting), Peter Tai (Council Member), Alexandre Ashkir (Chair, non-voting)

1. Call to Order: **18:10**
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**
6. Presentation of Financial Statements by Fuller Landau Auditors
 - a. Motion to approve the Financial Statements of SSMU for Fiscal Year 2022, as presented by Fuller Landau Auditors – **UNANIMOUSLY APPROVED**
 - i. **Action Item:** For Officer Pizarro to look into the possibility of an accessible version of the Financial Statements herein, to present at the next Board Meeting of December 8, 2022 – **APPROVED**
7. Email Approvals:
 - a. Motion Regarding the Referendum Question on the Renewal of the DPS Fee 2022-10-25 – **RATIFIED BY EMAIL 2022-11-01**
 - b. Motion Regarding Sustainability Projects Fund (SPF) Fee Renewal 2022-10-25 – **RATIFIED BY EMAIL 2022-11-01**
8. Minutes for Approval:
 - a. Board of Directors Public Minutes 2022-10-20 – **APPROVED**



Association étudiante de l'Université McGill

Située sur les territoires traditionnels des collectivités Haudenosaunee et Anishinaabe.

Students' Society of McGill University

Located on Haudenosaunee and Anishinaabe, traditional territories.

ssmu.ca | (514) 398-6800 | 3600 rue McTavish, Suite 1200, Montréal, QC, H3A 0G3

9. Legislative Council Motions + Reports for Ratifications:

- a. [Motion Regarding an Interim Provision to the Internal Regulations of Governance Concerning Councillor Reports 2022-10-06](#) – **UNANIMOUSLY APPROVED**
- b. Motion Regarding an Interim Provision to the Internal Regulations on Elections and Referenda – **REFERRED BACK TO THE LEGISLATIVE COUNCIL (5 in favour, 1 opposed)**
 - i. To clarify the contradictory statements and conflicts of interests in 2.1 and 2.3
- c. Clubs Committee Report 2022-11-03 – **UNANIMOUSLY APPROVED**

10. Motions For Approval:

- a. Motion to approve the IT (General Admin) purchase of \$11,730.14 + tax – **APPROVED**

11. Confidential Session:

- a. There is a Confidential Session this evening

12. Adjournment: **22:17**

APPROVED