



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

# SSMU BOARD OF DIRECTORS PUBLIC AGENDA

December 08, 2022

The Board of Directors meeting of the Students' Society of McGill University (SSMU) will be held in a hybrid format on Thursday, December 08, 2022 at 18:00.

Present: Alexandre Ashkir (Chair, non-voting), Jaz Kaur (Parliamentarian, non-voting), Risann Wright (Officer), Val Masny (Officer), Hassanatou Koulibaly (Officer, non-voting), Cat Williams (Officer, non-voting), Marco Pizarro (Officer, non-voting), Benson Wan (Council Member), Coco Jie Wang (Council Member), Peter Tai (Council Member)

Absent: Kerry Yang (Officer), Julia Nam (Council Member)

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**
6. Minutes for Approval:
  - a. Board of Directors Public Minutes 2022-11-17 – **APPROVED**
  - b. Board of Directors Public Minutes 2022-11-30 – **APPROVED**
7. Legislative Council Motions for Ratification – **APPROVED**
  - a. [Motion Regarding a Position Against COP-15](#)
  - b. [Motion Regarding the Fall 2022 Budget Revision](#)
  - c. [Motion Regarding a Donation of \\$4000 of Winter Clothing to Resilience Montreal](#)
  - d. [Motion Regarding Approval of the Formula Electric Funding Application](#)
  - e. [Motion Regarding Free Menstrual Health Products on Campus](#)
8. Motions for Approval:
  - a. Motion to approve a budget of \$13,817.32 for Faculty Olympics Hype Night on January 25th 2023, to be paid back by revenue from the event – **UNANIMOUSLY APPROVED**
9. Confidential Session: **18:37**
  - a. There is a Confidential Session this evening



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10. Adjournment: **22:14**

APPROVED