



## 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.

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# SSMU BOARD OF DIRECTORS PUBLIC AGENDA

January 05, 2023

The Board of Directors meeting of the Students' Society of McGill University (SSMU) will be held by teleconference on Thursday, January 05, 2023 at 18:00.

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

Absent: Julia Nam (Council Member), Marco Pizarro (Officer, non-voting), Coco Jie Wang (Council Member)

1. Call to Order: **18:17**
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. Minutes for Approval:
  - a. SSMU Board of Directors Public Minutes 2022-12-08 – **APPROVED**
6. Presentation Autonomic **(10)**
7. Reports:
  - a. Clubs Committee Report – **APPROVED**
8. For Discussion:
  - a. Presentation on the SSMU Director Residency Requirements (Governance Manager)
9. Confidential Session:
  - a. There is a Confidential Session this evening
10. Adjournment: **20:15**