



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 MINUTES

November 30, 2022

The Board of Directors special meeting of the Students' Society of McGill University (SSMU) will be held by teleconference on Thursday, November 30, 2022 at 19:00.

Present: Risann Wright (Officer), Val Masny (Officer), Kerry Yang (Officer), Hassanatou Koulibaly (Officer, non-voting), Marco Pizarro (Officer, non-voting), Peter Tai (Council Member), Alexandre Ashkir (Chair, non-voting)

Absent: Jaz Kaur (Parliamentarian, non-voting Chair), Benson Wan (Council Member), Julia Nam (Council Member), Coco Jie Wang (Council Member), Cat Williams (Officer, non-voting),

1. Call to Order: **19:08**

The Chair calls the meeting to order at 19:08.

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.

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

The agenda is distributed.

Director Wright motions to adopt the agenda. Director Yang seconds the motion.



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Seeing no opposition, the agenda is adopted.

5. Confidential Session: **19:10**

The Board of Directors enters into a Confidential Session at 19:10.

6. Adjournment: **19:32**

The Chair declares the meeting adjourned at 19:32.

Risann Wright, SSMU President

APPROVED