



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

February 02, 2023

The Board of Directors meeting of the Students' Society of McGill University (SSMU) will be held by teleconference on Thursday, February 02, 2023 at 18:00.

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

Absent: Cat Williams (Officer, non-voting)

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 – **UNANIMOUSLY APPROVED**
6. For Discussion:
 - a. Directors on HR committee (Director Yang)
 - b. Directors on GSVP committee (Director Yang)
 - i. **Action Item:** To appoint Director Wang to the GSVP and HR Committee to February 20, 2023 – **UNANIMOUSLY APPROVED**
 - ii. **Action Item:** To appoint Director Wan to the GSVP and HR Committee starting February 26, 2023 to the end of their term – **UNANIMOUSLY APPROVED**
7. Motions for Approval
 - a. Motion to approve the spending of \$23,160.50 for period underwear from Period Aisle (Director Yang) – **UNANIMOUSLY APPROVED**
8. Confidential Session:
 - a. There is a Confidential Session this evening
9. Motions for Approval:



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- a. Motion to approve the signing of the Memorandum of Agreement (MOU) with HAVEN, a campus safety app, for a free trial period until April 2023 (Director Yang) – **POSTPONED UNTIL NEXT MEETING**
 - i. **Action Item:** For Director Wright to reach out to UofT student union concerning the rationale behind their decision about the HAVEN App by February 9 and provide an update by next Board meeting– **UNANIMOUSLY APPROVED**
 - ii. **Action Item:** For Director Yang to reach out to HAVEN for a presentation at next Legislative Council meeting – **UNANIMOUSLY APPROVED**
10. Legislative Council Motions For Approval:
 - a. [Motion Regarding Uyghur Rights](#) – **UNANIMOUSLY APPROVED**
 - b. [Motion Regarding a Policy to Support Trans Students On Campus](#) – **APPROVED**
11. Adjournment: **21:00**

APPROVED