



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 16, 2023

The Board of Directors meeting of the Students' Society of McGill University (SSMU) will be held by teleconference on Thursday, February 16, 2023 at 18:00.

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

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

1. Call to Order: **18:36**
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. Legislative Council Motions for Ratification: **APPROVED**
 - a. [Motion Regarding a Referendum Question on the Increase of the Midnight Kitchen Fee 2023](#)
 - b. [Motion Regarding MSA Service Fee Increase](#)
 - c. [Motion Regarding The SSMU Grocery Program Policy 2023-02-09](#)
 - d. [Motion Regarding Approval of the McGill African Student's' Society Funding Application](#)
 - e. [Motion Regarding the SSMU Grocery Fee Program 2023-02-09](#)
 - f. [Motion Regarding Referendum Question on the Renewal of the Arab Student Network Fee-Levy 2023-02-09](#)
 - g. [Motion Regarding the Increase of the Referral Services Fee 2023-02-09](#)
 - h. [Motion Regarding Plate Club Fee Renewal Referendum Question 2023-02-09](#)
 - i. [Motion Regarding Referendum Question on the Increase of the Mental Health Fee 2023-02-09](#)
 - j. [Motion Regarding the Renewal of the Space Fee Referendum Question 2023-02-09](#)



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- k. [Motion Regarding the Black Student's Network's Fee Renewal 2023-02-09](#)
 - l. [Motion Regarding the EDI Working Group Terms of Reference 2023-02-09](#)
 - m. [Motion Regarding the Ratification of the Board of Directors 2023-02-09](#)
 - n. [Motion Regarding the Nomination of the Auditor for the 2023 Fiscal Year 2023-02-09](#)
 - o. [Motion Regarding a Fee Increase For Drivesafe Referendum Question 2023-02-09](#)
 - p. [Motion Regarding the Renewal of the Environment Fee Referendum Question 2023-02-09](#)
 - q. [Motion Regarding the Referendum Question on the Increase of the DPS Fee 2023-02-09](#)
 - r. [Motion Regarding the Fee Increase of the TPS 2023-02-09](#)
 - s. [Motion Regarding the Implementation of the Legal Essentials Plan Fee 2023-02-09](#)
 - t. [Motion Regarding Ecole's Fee Renewal Referendum Question 2023-02-09](#)
 - u. [Clubs Committee Report 2023-02-09](#)
6. Motions for Approval:
- a. Motion to approve the following for Faculty Olympics 2023; – **APPROVED**
 - i. The schedule of events as attached, with SSMU signing all venue contracts.
 - ii. The budget of \$93,228.06, including a 10% contingency
 - b. Motion to approve Student Life Operations Department St Patricks Day Event – **APPROVED**
7. Executive Committee Public Report – **APPROVED**
8. Minutes for Approval:
- a. Board of Directors Public Minutes 2023-01-05 – **APPROVED**
 - b. Board of Directors Public Minutes 2023-01-24 – **APPROVED**
9. Confidential Session:
- a. There is a Confidential Session this evening
10. Adjournment: **20:10**