



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

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), Risann Wright (Officer), Val Masny (Officer), Kerry Yang (Officer), Hassanatou Koulibaly (Officer, non-voting), Marco Pizarro (Officer, non-voting), Cat Williams (Officer, non-voting), Benson Wan (Council Member), Coco Jie Wang (Council Member), Peter Tai (Council Member), Julia Nam (Council Member)

Absent:

1. Call to Order:
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 – **FOR APPROVAL**
5. Executive Committee Public Report – **FOR APPROVAL**
6. Minutes for Approval
7. For Discussion:
 - a. Directors on HR committee (Director Yang)
 - b. Directors on GSVP committee (Director Yang)
8. Motions for Approval
 - a. Motion to approve the spending of \$23,160.50 for period underwear from Period Aisle (Director Yang) – **FOR APPROVAL**
9. Confidential Session:
 - a. There is a Confidential Session this evening
10. Adjournment: