



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

March 16, 2023

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

Present: Jaz Kaur (Parliamentarian, non-voting), Kerry Yang (Officer), Val Masny (Officer), Hassanatou Koulibaly (Officer, non-voting), Marco Pizarro (Officer, non-voting), Coco Jie Wang (Council Member), Julia Nam (Council Member), Peter Tai (Council Member), Benson Wan (Council Member) at 22:52,

Absent: Alexandre Ashkir (Chair, non-voting), Risann Wright (Officer), Cat Williams (Officer, non-voting),

1. Call to Order: **18:35**
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 – **APPROVED**
6. Legislative Council Motions for Ratification:
 - a. Motion Regarding Proposed Amendments to the Internal Regulations of Student Groups – **APPROVED**
 - b. Motion Regarding Milton-Parc Relations Working Group – **APPROVED**
 - c. Motion Regarding Amendments to the Francophone Affairs Committee Terms of Reference 2023-03-09 – **APPROVED**
 - d. Motion regarding the Creation of the External Affairs Committee 2023-03-09 – **APPROVED**
 - e. Services Review Committee Report 2023-09-09 – **APPROVED**
7. Minutes for Approval:
 - a. Board of Directors Public Minutes 2023-02-02 – **APPROVED**
 - b. Board of Directors Public Minutes 2023-02-16 – **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 introduction of HAVEN App to McGill campus as a test trial, starting March 17, 2023 to the end of December 2023 (Director Wang) – **TABLED UNTIL NEXT BOARD MEETING**
 - b. Motion to approve the SSMU award budget of \$11,250.00 (Director Wan) – **APPROVED**
10. For Discussion:
- a. Fiat Lux Presentation (Director Yang) – **TABLED UNTIL NEXT BOARD MEETING**
 - b. Date of next board meeting (Director Masny)
 - i. Confirmed Wednesday 29th of March.
 - c. FACO (Officer Koulibaly) – **TABLED UNTIL NEXT BOARD MEETING**
11. Adjournment: **23:20**

APPROVED