



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

May 4, 2023

The Board of Directors meeting of the Students' Society of McGill University (SSMU) will be held by teleconference and in the SSMU Boardroom on Thursday, April 13, 2023 at 18:00.

Present: Alexandre Ashkir (Chair, non-voting), Jaz Kaur (Parliamentarian, non-voting), Risann Wright (Officer), Val Masny (Officer), Marco Pizarro (Officer, non-voting), Cat Williams (Officer, non-voting), Hassanatou Koulibaly (Officer, non-voting), Julia Nam (Council Member), Benson Wan (Council Member), Kerry Yang (Officer), Incoming Execs

Absent: Peter Tai (Council Member), Coco Jie Wang (Council Member)

1. Call to Order: **18:15**
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. Minutes for Approval:
 - a. SSMU Board of Directors Public Minutes 2023-03-09 – **APPROVED**
7. Legislative Council Motions for Ratification:
 - a. [Motion Regarding the Adoption of the Ethical Partnerships Policy](#) – **POSTPONED UNTIL NEXT BOARD MEETING (MAY 18)**
8. Motions for Approval:
 - a. Motion to add the gender-affirming care plan to the Dental Plan under StudentCare – **COMMITTED TO LEGISLATIVE COUNCIL**
9. Confidential Session:
 - a. There is a Confidential Session this evening
10. Next meeting date:
 - a. Thursday, May 18, 2023 at 6:00 PM EST
11. Adjournment: **22:22**