



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 18, 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, May 18, 2023 at 18:00.

Present: Alexandre Ashkir (Chair, non-voting), Jaz Kaur (Parliamentarian, non-voting), Val Masny (Officer), Marco Pizarro (Officer, non-voting), Hassanatou Koulibaly (Officer, non-voting), Julia Nam (Council Member), Benson Wan (Council Member), Kerry Yang (Officer), Peter Tai (Council Member), Incoming Executives (non-voting), Risann Wright (Officer) 9:02pm,

Absent: Cat Williams (Officer, non-voting), Coco Jie Wang (Council Member).

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 – **APPROVED**
5. Executive Committee Public Report – **APPROVED**
6. Minutes for Approval:
 - a. SSMU Board of Directors Public Minutes 2023-03-29 – **APPROVED**
 - b. SSMU Board of Directors Public Minutes 2023-04-13 – **APPROVED**
 - c. SSMU Board of Directors Public Minutes 2023-05-04 – **APPROVED**
7. Legislative Council Motions for Ratification:
 - a. [Motion Regarding the Adoption of a Trans Advocacy Plan 2023-04-06](#) – **APPROVED**
 - b. [Motion Regarding the SSMU SDG Plan 2023-04-06](#) – **APPROVED**
 - c. [Motion Regarding the SSMU Sustainability Policy 2023-04-06](#) – **APPROVED**
 - d. [Motion Regarding an Extension of the Gendered and Sexual Violence Policy 2023-05-11](#) – **APPROVED**
 - e. [Motion Regarding the 2023-2024 SSMU Operating Budget 2023-05-11](#) – **APPROVED**
 - f. [Motion Regarding Amendments The Students' Society Programming Network \(SSPN\) Committee Terms Of Reference 2023-05-11](#) – **APPROVED**
 - g. [Motion Regarding Faculty Olympics Funding 2023-05-11](#) – **APPROVED**

