

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. <u>ssmu.ca</u> | (514) 398-6800 | 3600 rue McTavish, Suite 1200, Montréal, QC, H3A 0G3

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
 - 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. <u>Motion Regarding Amendments The Students' Society Programming Network (SSPN)</u> <u>Committee Terms Of Reference 2023-05-11– APPROVED</u>
 - g. <u>Motion Regarding Faculty Olympics Funding 2023-05-11</u> **APPROVED**



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> h. <u>Motion Regarding the Adoption of the Ethical Partnerships Policy 2023-04-06</u> – **APPROVED**

8. Motions for Approval

a. <u>Motion Regarding the Addition of Gender-Affirming Care to the Studentcare Dental</u>

Plan – TABLED INDEFINITELY

i. Action item: -- APPROVED

For Director Yang, Director Wright, Officer Pizarro, to contact the comptroller regarding consultations required prior to adopting the Gender-Affirming Care benefit with ASEQ by Thursday May 25th 2023.

- b. <u>Motion Regarding Changes to Service Review Committee Terms of Reference</u> APPROVED
- c. <u>Motion Regarding Amendments to the Food Security Policy</u> **APPROVED**
- d. Motion to approve the payment of the SAESEM invoice for Trash2treasure of \$12,324.26 from the Community Relations department (4085), understanding that this amount will be reimbursed by the community engagement fund as the application was successful – APPROVED
- e. Motion to approve the following Summer Meeting dates for the Board of Directors : Thursday, June 22, 2023 at 6:00PM, Thursday, July 20, 2023, at 6:00PM, Thursday, August 17, 2023 at 6:00PM – **APPROVED**
- f. Motion to approve the incoming-outgoing executives retreat budget of \$5,653.18 -- APPROVED
- 9. Announcement by Speaker Alex and Parlementaire Jaz
- 10. Confidential Session:
 - a. There is a Confidential Session this evening
- 11. Adjournment: 00:11