



## 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](http://ssmu.ca) | (514) 398-6800 | 3600 rue McTavish, Suite 1200, Montréal, QC, H3A 0G3

# SSMU BOARD OF DIRECTORS PUBLIC AGENDA

June 19, 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 Monday, June 19, 2023 at 15:00.

Present: Alexandre Ashkir (Officer), Nadia Dakdouki (Officer), Alice Fang (Officer), Lalia Katchelewa (Officer), Liam Gaither (Officer, non-voting), Hassanatou Koulibaly (Acting Chair, Officer, non-voting)

Absent: Julia Nam (Council Member), Peter Tai (Council Member), Coco Jie Wang (Council Member), Jon Barlas (Officer, non-voting)

1. Call to Order: **15:20**
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 – **ADOPTED**
5. Confidential Session: **15:22**
  - a. There is a Confidential Session this evening
6. Adjournment: **16:31**