



## 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

July 20, 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, July 20, 2023 at 18:00.

Present: Alexandre Ashkir (Officer), Nadia Dakdouki (Officer), Alice Fang (Officer), Lalia Katchelewa (Officer), Peter Tai (Council Member), Liam Gaither (Officer, non-voting), Hassanatou Koulibaly (Officer, non-voting)

Absent: Jonathan Dong (Chair, non-voting), Julia Nam (Council Member), Coco Jie Wang (Council Member), Jon Barlas (Officer, non-voting)

1. Call to Order: **18:08**

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 Reports of 2023-06-22 and 2023-07-20 – **POSTPONED**

6. Motions for Approval:

a. Motion to formally nominate Jonathan Dong as the Speaker of Council and General Assemblies, and the Chair of the Board of Directors for 2023-2024 year (Director Dakdouki) – **APPROVED**

b. Motion to approve an Interim Provision to the Internal Regulations of Finances, Section 06 Fees Part III: Course Fees 7.1 reading: "The President shall be [...] the representative, in the place of the Vice-President (Finance) for 2023-2024 until July 20, 2024" to allow the President to sit on the fee advisory committee instead of the VP Finance – **APPROVED**

c. Motion to postpone action on Gender Affirming Care until it goes through referendum (Director Fang) - **UNANIMOUSLY APPROVED**

7. Confidential Session: **18:57**

a. There is a Confidential Session this evening

8. Adjournment: **20:26**