



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 | (514) 398-6800 | 3600 rue McTavish, Suite 1200, Montréal, QC, H3A 0G3

SSMU BOARD OF DIRECTORS PUBLIC AGENDA

August 17, 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, August 17, 2023 at 18:00.

Present: Jonathan Dong (Chair, non-voting), Sierra Fallis (Deputy Speaker, non-voting), Lisa Pennel (Parliamentarian, non-voting), Alexandre Ashkir (Officer), Nadia Dakdouki (Officer), Lalia Katchelewa (Officer), Alice Fang (Officer), Peter Tai (Council Member), Liam Gaither (Officer, non-voting), Hassanatou Koulibaly (Officer, non-voting)

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

1. Introduction of Dias
2. Call to Order: **18:13**
3. 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.

4. Attendance
5. Adoption of the Agenda – **ADOPTED**
6. Executive Committee Public Report 2023-08-17 – **APPROVED**
7. Minutes for Approval:
 - a. SSMU Board of Directors Public Minutes 2023-05-18 – **APPROVED**
 - b. SSMU Board of Directors Public Minutes 2023-06-19 – **APPROVED**
 - c. SSMU Board of Directors Public Minutes 2023-07-20 – **APPROVED**
8. Motions for Approval:
 - a. Motion to approve the following Elections and Referenda Calendar for the 2023-2024 year, with future amendments to be presented to the Legislative Council if necessary throughout the year (Director Ashkir) – **APPROVED**
 - a. Motion to select Director Ashkir as the responsible for the alcohol permit by resolution, which means that they be the Régie's contact person should the Régie need to contact the SSMU (Director Ashkir) – **APPROVED**



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 | (514) 398-6800 | 3600 rue McTavish, Suite 1200, Montréal, QC, H3A 0G3

- b. Motion to nominate the following 3 Directors to the Nominating Committee for the selection of new Board Members recruitment period (Director Ashkir) – **APPROVED**
 - i. Director Katchelewa
 - ii. Director Dakdouki
 - iii. Director Ashkir
 - c. Motion to approve the Fall 2023 Activities Night Budget for an amount of \$12,664.22 (amount includes 10% contingency) and based on the provided budget (Director Dakdouki) – **APPROVED**
 - i.  Activities Night Fall 2023 Budget
9. For Discussion:
 - a. Nominating Committee Recruitment Timeline (Parliamentarian Pennel)
 - i.  SSMU Nominating Committee Recruitment Timeline
10. Confidential Session: **18:41**
 - a. There is a Confidential Session this evening
11. Adjournment: **19:36**

APPROVED