



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 MINUTES

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**

The Acting Chair, Hassanatou Koulibaly, calls the meeting to order at 15:20.

2. Land Acknowledgement

The Chair presents the 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

The Chair takes attendance.

4. Adoption of the Agenda – **APPROVED**

The Agenda is distributed.

Director Dakdouki motions to adopt the Agenda.

The motion to adopt the Agenda is seconded.



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Seeing no objections, the Agenda is adopted.

5. Confidential Session
6. Adjournment: **16:31**

The Chair adjourns the meeting at 16:31.

Alexandre Ashkir, SSMU President 2023-2024

APPROVED