



## 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

September 07, 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, September 07, 2023 at 18:00.

Present: Jonathan Dong (Chair, non-voting), Sierra Fallis (Deputy Speaker, non-voting), Lisa Pennel (Parliamentarian, non-voting), Alexandre Ashkir (Director), Nadia Dakdouki (Director), Lalia Katchelewa (Director), Julia Nam (Council Member), Liam Gaither (Officer, non-voting), Hassanatou Koulibaly (Officer, non-voting), Jon Barlas (Officer, non-voting)

Absent: Coco Jie Wang (Council Member), Peter Tai (Council Member)

1. Call to Order: **18:12**
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. Executive Committee Public Report 2023-09-07 – **APPROVED**
6. Minutes for Approval
  - a. SSMU Board of Directors Public Minutes 2023-08-17 – **APPROVED**
7. Motions for Approval
  - a. Motion to nominate Officer Liam Gaither to the SSMU Board of Directors, effective immediately, to replace the vacant Director of the VP Finance role until a new VP Finance has been elected to office (Moved by Director Ashkir) – **APPROVED**
  - b. Motion to transfer the supervision of the Grocery Program from the President to the Office of Sustainability and Operations, effective September 7th (Moved by Director Ashkir) – **POSTPONED INDEFINITELY**
8. For Discussion
  - a. Board consultation on By-Election motion (Director Ashkir)
    - ☰ Motion Regarding a Special By-Election for the role of SSMU Vice-President (Fina...
9. Confidential Session: **18:31**
  - a. There is a Confidential Session this evening
10. Adjournment: **18:37**