



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.

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SSMU BOARD OF DIRECTORS PUBLIC AGENDA

September 21, 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 21, 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), Peter Tai (Council Member), Liam Gaither (Director), Jon Barlas (Officer, non-voting), Maya Marcus-Sells (General Manager, non-voting)

Absent: Coco Jie Wang (Council Member), Hassanatou Koulibaly (Officer, non-voting)

1. Call to Order: **18:09**
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. Email Approvals
 - a. Motion to ratify the Legislative Council motion to call for a by-election for the position of VP Finance – **UNANIMOUSLY APPROVED 2023-09-12**
6. Executive Committee Public Report 2023-09-21 – **RATIFIED**
7. Minutes for Approval
 - a. SSMU Board of Directors Public Minutes 2023-09-07 – **APPROVED**
8. Motions for Approval
 - a. None
9. For Discussion
 - a. Board membership of Committees (Director Ashkir)
10. Confidential Session: **18:21**
 - a. There is a Confidential Session this evening
11. Adjournment: **19:23**