



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

October 05, 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, October 05, 2023 at 18:00.

Present: Jonathan Dong (Chair, non-voting), Sierra Fallis (Deputy Speaker, non-voting), Lisa Pennel (Parliamentarian, non-voting), Maya Marcus-Sells (General Manager, non-voting), Nadia Dakdouki (Director), Lalia Katchelewa (Director), Julia Nam (Council Member), Peter Tai (Council Member), Liam Gaither (Director)

Absent: Alexandre Ashkir (Director), Hassanatou Koulibaly (Officer, non-voting), Jon Barlas (Officer, non-voting), Coco Jie Wang (Council Member)

1. Call to Order: **18:07**
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 2023-10-05 – **RATIFIED**
6. Minutes for Approval
 - a. SSMU Board of Directors Public Minutes 2023-09-21 – **APPROVED**
7. [Legislative Council](#) Motions for Ratification
 - a. [Motion Regarding the Adoption of the Standing Rules for the 2023-2024 Legislative Council](#) – **RATIFIED**
 - b. [Motion Regarding the Legislative Council Committee Allocations 2023-2024](#) – **RATIFIED**
 - c. [Motion Regarding the Legislative Council Nominations to the Board of Directors 2023-2024](#) – **RATIFIED**
8. Motions for Approval
 - a. None
9. For Discussion
 - a. None
10. Confidential Session: **18:29**



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- a. There is a Confidential Session this evening
11. Adjournment: **19:05**

APPROVED