



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 16, 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, October 16, 2023 at 18:00.

Present: Jonathan Dong (Chair, non-voting), Sierra Fallis (Deputy Speaker, non-voting), Alexandre Ashkir (Director), Nadia Dakdouki (Director), Lalia Katchelewa (Director), Julia Nam (Council Member), Liam Gaither (Director), Jon Barlas (Officer, non-voting), Maya Marcus-Sells (General Manager, non-voting)

Absent: Jacob Shannon (Council Member), Lisa Pannel (Parliamentarian, non-voting), Coco Jie Wang (Council Member), Peter Tai (Council Member), Hassanatou Koulibaly (Officer, non-voting)

1. Call to Order: **18:08**
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 2023-10-19 – **POSTPONED TO NEXT MEETING**
6. Minutes for Approval
 - a. SSMU Board of Directors Public Minutes 2023-10-05 – **POSTPONED TO NEXT MEETING**
7. Announcements
 - a. None
8. [Legislative Council](#) Motions for Ratification
 - a. [Motion Regarding an Interim Provision to the Internal Regulations of Elections & Referenda \(IR-02 and IR-05\)](#) – **RATIFIED**
9. Motions for Approval
 - a. None
10. For Discussion
 - a. None
11. Confidential Session: **18:19**
 - a. There is a Confidential Session this evening



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12. Adjournment: **18:46**

APPROVED