



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

January 24, 2023

The Board of Directors meeting of the Students' Society of McGill University (SSMU) will be held by teleconference on Thursday, January 24, 2023 at 19:00.

Present: Alexandre Ashkir (Chair, non-voting), Jaz Kaur (Parliamentarian, non-voting), Risann Wright (Officer), Val Masny (Officer), Kerry Yang (Officer), Hassanatou Koulibaly (Officer, non-voting), Benson Wan (Council Member), Coco Jie Wang (Council Member), Peter Tai (Council Member), Marco Pizarro (Officer, non-voting), Cat Williams (Officer, non-voting)

Absent: Julia Nam (Council Member)

1. Call to Order: **19:05**

The Chair calls the meeting to order at 19:05. He reminds everyone that the meeting is recorded.

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 – **ADOPTED**

The agenda is distributed.

Seeing no changes to the agenda, Director Wan motions to adopt the agenda.



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Director Wright seconds the motion.

Seeing no opposition, the agenda is adopted as distributed.

5. Confidential Session: **19:08**

The Board of Directors enters into a confidential session at 19:08.

6. Announcement Regarding VP Sustainability and Operations

The Public Session resumes at 20:47.

The Chair states that the Board has voted on the re-introduction of the VP Sustainability and Operations for the upcoming Executive Nomination period.

7. Adjournment: **20:48**

The Chair declares the meeting adjourned at 20:48.

Alexandre Ashkir, SSMU President