



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

November 02, 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, November 02, 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), Peter Tai (Council Member), Liam Gaither (Director), Hassanatou Koulibaly (Officer, non-voting), Jacob Shannon (Council Member), Maya Marcus-Sells (General Manager, non-voting), Amina Kudrati-Plummer (Officer, non-voting)

Absent: Jon Barlas (Officer, non-voting), Coco Jie Wang (Council Member), Julia Nam (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 2023-11-02 – **RATIFIED**
6. Minutes for Approval
 - a. SSMU Board of Directors Public Minutes 2023-10-05 – **APPROVED**
 - b. SSMU Board of Directors Public Minutes 2023-10-16 – **APPROVED**
 - c. SSMU Board of Directors Public Minutes 2023-10-24 – **APPROVED**
7. [Legislative Council](#) Email Motion Ratifications 2023-10-30
 - a. [Motion to Add a Question to the Fall Semester Referenda Regarding MUSTBUS Fee Increase, Pending the Addition of the 2022-2023 Budget \(Councillor Porter\)](#)
 - b. [Motion Regarding the Fall 2023 Budget Revision \(VP Sustainability and Operations\)](#)
 - c. [Motion Regarding the Creation of the Student Nutrition Accessibility Club Fee \(VP Student Life\)](#)
 - d. [Motion Regarding Safety Services Fee Increase Referendum Question \(VP Student Life\)](#)
 - e. [Motion Regarding the Base Fee Increase Referendum Question \(President\)](#)



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- f. [Motion Regarding the Referendum Question of the Increase of Radio CKUT's Fee, Pending the Addition of the 2022-2023 Operating Budget \(VP Student Life\)](#)
 - g. [Motion Regarding First Year Fee Question \(VP Internal Affairs\)](#)
 - h. [Motion Regarding the Creation of the Community Solidarity Fund, Fee, and Solidarity Funding Committee \(VP External Affairs\)](#)
 - i. [Motion Regarding Referendum Question of the Ratification of the Society's Board of Directors \(President\)](#)
8. Confidential Session: **18:17**
 - a. There is a Confidential Session this evening
9. Motions for Approval
 - a. Motion to Ratify the Nominating Committee Report and Recommendations –
APPROVED
10. Adjournment: **19:41**

APPROVED