



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 13, 2023

The Board of Directors special meeting of the Students' Society of McGill University (SSMU) will be held by teleconference and in the SSMU Boardroom on Monday, November 13, 2023 at 19:30.

Present: Jonathan Dong (Chair, non-voting), Sierra Fallis (Deputy Speaker, non-voting), Nadia Dakdouki (Director), Liam Gaither (Director), Jacob Shannon (Council Member), Maya Marcus-Sells (General Manager, non-voting), Alexandre Ashkir (Director), Amina Kudrati-Plummer (Officer, non-voting)

Absent: Lisa Pannel (Parliamentarian, non-voting), Jon Barlas (Officer, non-voting), Lalia Katchelewa (Director), Peter Tai (Council Member), Hassanatou Koulibaly (Officer, non-voting), Julia Nam (Council Member)

1. Call to Order: **19:38**
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. Legislative Council Motion for Ratification
 - a. [Motion on a Statement on Commitment to Empathy, Respect, and Anti-Doxxing on Campus \(Councillor Shannon\)](#) – **RATIFIED**

6. Announcements
 - a. Thank you to all directors whose terms are ending

7. Motions for Approval:
 - a. Motion to approve an interim [change](#) in the Elections and Referenda [timeline](#) for Fall 2023, to allow the campaign and voting period dates be changed to Tuesday, November 14, 2023 at 9:00AM until Monday, November 20, 2023 at 11:00AM (instead of November 14 - 24) and to send the official motion to the Legislative Council for a formal vote on the timeline change by the SSMU Dais at the earliest convenience as per requested by McGill University (Director Ashkir) – **APPROVED**



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- i. **ACTION ITEM:** For the Speaker to send an email motion with a voting form to confirm the dates to the Legislative Council – **APPROVED**
 - ii. **ACTION ITEM:** For Director Ashkir to contact Elections SSMU immediately following the decision on this motion – **APPROVED**
 1. **ACTION ITEM:** For Elections SSMU to immediately contact all parties involved in the referendum to notify them of the change – **APPROVED**
8. Confidential Session: **20:01**
 - a. There is a Confidential Session this evening
9. Adjournment: **21:06**

APPROVED