



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

October 24, 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 Tuesday, October 24, 2023 at 20:00.

Present: Jonathan Dong (Chair, non-voting), Sierra Fallis (Deputy Chair, non-voting), Nadia Dakdouki (Director), Lalia Katchelewa (Director), Peter Tai (Council Member), Liam Gaither (Director), Hassanatou Koulibaly (Officer, non-voting), Julia Nam (Council Member)

Absent: Lisa Pannel (Parliamentarian, non-voting), Jon Barlas (Officer, non-voting), Jacob Shannon (Council Member), Maya Marcus-Sells (General Manager, non-voting), Coco Jie Wang (Council Member), Alexandre Ashkir (Director)

1. Call to Order: **20:05**

The Chair calls the meeting to order at 20:05. The Acting Chair for this meeting is the Deputy Chair, Sierra Fallis.

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.



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Seeing no changes or opposition, the Agenda is approved.

5. Announcements

There are no announcements.

6. Motions for Approval

There are no motions for approval.

7. For Discussion

There are no discussion items.

8. Confidential Session: **20:08**

The Board of Directors enters into a Confidential Session at 20:08.

9. Adjournment: **20:19**

The Chair declares the meeting adjourned at 20:19.

Alexandre Ashkir, SSMU President 2023-2024