



## 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.

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# SSMU BOARD OF DIRECTORS PUBLIC AGENDA

December 4, 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, December 4, 2023 at 20:00.

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

Absent: Jon Barlas (Officer, non-voting)

1. Call to Order: **20:11**
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 2023-11-30 – **RATIFIED**
6. Legislative Council Motion for Ratification
  - a. [Motion Regarding Amendments to the Legislative Council Committee Allocations 2023-2024](#) (Director Ashkir) – **RATIFIED**
7. Approved Referendum Questions for Ratification
  - a. Creation of the Student Nutrition Accessibility Club Fee (Director Dakdouki) – **N/A**
  - b. Safety Services Fee Increase (Director Dakdouki) – **N/A**
  - c. Creation of the Community Solidarity Fund, Fee, and Solidarity Funding Committee (Director Gaither) – **RATIFIED**
8. Confidential Session: **20:31**
  - a. There is a Confidential Session this evening
9. Adjournment: **23:28**