



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 14, 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, December 14, 2023 at 18:00.

Present: Jonathan Dong (Chair, non-voting), Sierra Fallis (Deputy Speaker, non-voting), Lisa Pennel (Parliamentarian, non-voting), Lalia Katchelewa (Director), Liam Gaither (Director), Jacob Shannon (Council Member), Amina Kudrati-Plummer (Officer, non-voting), Fawaz Halloum (Director), Maya Marcus-Sells (General Manager, non-voting), Jon Barlas (Officer, non-voting), Hassanatou Koulibaly (Officer, non-voting)

Absent: Alexandre Ashkir (Director), Nadia Dakdouki (Director)

1. Call to Order: **18:05**
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 2023-12-14 – **RATIFIED**
6. Minutes for Approval
 - a. SSMU Board of Directors Public Minutes 2023-11-16 – **APPROVED**
 - b. SSMU Board of Directors Public Minutes 2023-11-23 – **APPROVED**
 - c. SSMU Board of Directors Public Minutes 2023-11-27 – **APPROVED**
 - d. SSMU Board of Directors Public Minutes 2023-12-04 – **APPROVED**
7. Motions for Approval
 - a. Motion Regarding Amendments to the 2023-2024 Board of Directors Standing Rules (Director Katchelewa) – **APPROVED**
 - b. Motion Regarding Approval of a New Conflict of Interest Policy (Director Katchelewa) – **APPROVED**
8. Confidential Session: **18:27**
 - a. There is a Confidential Session this evening
9. Adjournment: **19:44**