



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

January 11, 2024

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, January 11, 2024 at 19:30.

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), 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), Liam Gaither (Director)

Absent: Hassanatou Koulibaly (Officer, non-voting)

1. Call to Order: **19:36**
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 2024-01-11 – **RATIFIED**
6. Confidential Session: **19:42**
 - a. There is a Confidential Session this evening
7. Report of the Nominating Committee (Redacted) 2024-01-11 – **RATIFIED**
8. Motions for Approval
 - a. Motions to ratify the Nominating Committee Report
 - i. Motion to nominate Candidate 2 to the SSMU Board of Directors as International Representative, effectively immediately, until November 14, 2024, should they continue to meet the required qualifications – **APPROVED**
 - ii. Motion to reject Candidate 4 for the International Representative to the Board position and evaluate them for the Judicial Board Member position – **APPROVED**
 - iii. Motion to reject Candidates 1 and 3 for the International Representative to the Board position – **APPROVED**



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9. For Discussion

- a. Consultation on Internal Regulations of Governance (Director Gaither)

10. Adjournment: **21:58**

APPROVED