



## 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](http://ssmu.ca) | (514) 398-6800 | 3600 rue McTavish, Suite 1200, Montréal, QC, H3A 0G3

# SSMU BOARD OF DIRECTORS PUBLIC AGENDA

January 23, 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 Tuesday, January 23, 2024 at 19:30.

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

Absent:

1. Call to Order: **19:33**
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 2024-01-23 – **RATIFIED**
6. Minutes for Approval
  - a. SSMU Board of Directors Public Minutes 2023-11-30 – **APPROVED**
  - b. SSMU Board of Directors Public Minutes 2023-12-14 – **APPROVED**
  - c. SSMU Board of Directors Public Minutes 2024-01-11 – **APPROVED**
7. Legislative Council Motions for Ratification
  - a. [Motion Regarding Action Against Tuition Hikes 2024-01-18](#) – **RATIFIED**
8. Announcements
  - a. General Assembly Reports (Dais)
9. For Discussion
  - a. Review of IRs of Governance Board consultation (Director Gaither)
10. Confidential Session: **19:45**
  - a. There is a Confidential Session this evening
11. Report of the Nominating Committee (Redacted) – **POSTPONED**



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### 12. Motions for Approval

- a. Motion to nominate Candidate 1 to the SSMU Nominating Committee as Member-at-Large, effectively immediately, until November 14, 2024, should they continue to meet the required qualifications – **POSTPONED**

### 13. Adjournment: **23:21**

APPROVED