



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

November 16, 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, November 16, 2023 at 18:00.

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), Jon Barlas (Officer, non-voting), Jacob Shannon (Council Member), Maya Marcus-Sells (General Manager, non-voting), Amina Kudrati-Plummer (Officer, non-voting), Fawaz Halloum (Director).

Absent: Hassanatou Koulibaly (Officer, non-voting)

1. Call to Order: **18:08**

The Acting Chair calls the meeting to order at 18:08.

2. Land Acknowledgement

The Acting 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 Acting Chair takes attendance.

4. Adoption of the Agenda – **ADOPTED**

The Agenda is distributed.

Seeing no changes, the agenda is adopted.



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

5. Executive Committee Public Report 2023-11-16 – **RATIFIED**

Director Dakdouki presents the Executive Committee Public Report. A budget for the fee campaign's promotional material was set up, and a monitor was purchased for the VP Finance. The budget for a SSPN event was approved, but the event is supposed to make a profit so it does not pose a risk to the finances. She stands for questions.

Seeing no questions or opposition, the Executive Committee Public Report is approved.

6. Minutes for Approval:

- a. SSMU Board of Directors Public Minutes 2023-11-02 – **APPROVED**

Seeing no changes or corrections, the Minutes stand approved.

7. Motions for Approval:

- a. Motion to Release an Announcement to Membership regarding SPHR (Director Ashkir) – **MOVED TO CONFIDENTIAL SESSION**

The Acting Chair asks if someone will present this motion in Director Ashkir's absence.

Parliamentarian Pennel states that this motion should have been passed at the last emergency meeting, so it should be approved before the statement is released. The statement has already been written and it is ready for release.

The Acting Chair states that there was an action item proposed at the last meeting for this statement to be written, it just needs to be approved as a formal motion before it is sent out.

Director Ashkir arrives.

Question:

Director Dakdouki asks if this motion should be in the confidential session, since the discussion was in the confidential session at the last meeting.

Answer:

Director Ashkir answers that he asked for it to be put in the public session, since the statement is going to be public.



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

Director Dakdouki states that there could be confidential considerations to sending out the statement. She motions to suspend the rules to move motion 7a into the confidential session.

Director Ashkir seconds this motion.

The rules are suspended and the motion is moved.

8. For Discussion

There are no discussion items this evening.

9. Confidential Session:

There is a confidential session this evening.

10. Adjournment: **21:38**

The Chair declares the meeting adjourned at 21:38.

Alexandre Ashkir, SSMU President 2023-2024