



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 27, 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, November 27, 2023 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), Liam Gaither (Director), Jacob Shannon (Council Member), Maya Marcus-Sells (General Manager, non-voting), Amina Kudrati-Plummer (Officer, non-voting), Hassanatou Koulibaly (Officer, non-voting)

Absent: Fawaz Halloum (Director), Jon Barlas (Officer, non-voting)

1. Call to Order: **19:36**

The Chair calls the meeting to order at 19:36.

2. Land Acknowledgement

The 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 Chair takes attendance.

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

The Agenda is distributed.

Seeing no opposition, the Agenda is adopted.



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5. Confidential Session: **19:38**

The Board of Directors into a confidential session at 19:38.

6. Adjournment: **21:03**

The Chair declares the meeting adjourned at 21:03.

Alexandre Ashkir, SSMU President 2023-2024

APPROVED