



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

February 08, 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, February 08, 2024 at 19:30.

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

Absent: Sierra Fallis (Deputy Speaker, non-voting)

1. Call to Order: **19:46**
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. Welcome to our new International Representative!
5. Adoption of the Agenda – **ADOPTED**
6. Executive Committee Public Report 2024-02-08 – **RATIFIED**
7. Minutes for Approval
 - a. SSMU Board of Directors Public Minutes 2024-01-23 – **APPROVED**
8. Email Ratifications
 - a. Report of the Clubs Committee 2024-01-18 – **RATIFIED BY EMAIL 2024-02-05**
9. Legislative Council Motions for Ratification
 - a. [Motion Regarding Approval of the Student Nutrition Accessibility Club Funding Application 2024-01-24](#) – **RATIFIED**
 - b. [Motion Regarding the Referendum Question for a SSMU Membership Fee Increase for Salaries and General Operations](#) – **RATIFIED**
 - c. [Motion Regarding Queer Equity Support Fee Increase Referendum Question](#) – **RATIFIED**



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- d. [Motion Regarding SSMU Walksafe Fee Increase via Referendum Question](#) – **RATIFIED**
 - e. [Motion Regarding the Increase of the Referral Services Fee](#) – **RATIFIED**
10. Nominating Committee Reports
 - a. Report of the Nominating Committee (Redacted) 2024-01-23 – **RATIFIED**
 - b. Report of the Nominating Committee (Redacted) 2024-02-08 – **RATIFIED**
11. Motions for Approval
 - a. Motion to nominate Candidate 1 (of the 2024-01-23 report) to the SSMU Nominating Committee as Member-at-Large, effectively immediately, until November 14, 2024, should they continue to meet the required qualifications – **APPROVED**
 - b. Motion to nominate Candidate 1 (of the 2024-02-08 report) to the SSMU Board of Directors as Member-at-Large, effectively immediately, until November 14, 2024, should they continue to meet the required qualifications – **APPROVED**
 - c. Motion to nominate Candidate 2 to the SSMU Board of Directors as Member-at-Large, effectively immediately, until November 14, 2024, should they continue to meet the required qualifications – **APPROVED**
 - d. Motion to nominate Candidate 3 to the SSMU Board of Directors as Member-at-Large, effectively immediately, until November 14, 2024, should they continue to meet the required qualifications – **APPROVED**
 - e. Motion to approve an extension of the expiry date for the [current SSMU Gendered and Sexual Violence Policy](#) until April 11th 2024 – **APPROVED**
12. Confidential Session: **20:08**
 - a. There is a Confidential Session this evening
13. Adjournment: **22:45**