



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 22, 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 22, 2024 at 18:00.

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

Absent: Nadia Dakdouki (Director), Yvonne Bejjani (International Student Representative, non-voting)

1. Welcome to our new Board members!
2. Call to Order: **18:06**
3. 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.

4. Attendance
5. Adoption of the Agenda – **ADOPTED**
6. Executive Committee Public Report 2024-02-22 – **RATIFIED**
7. Minutes for Approval
 - a. SSMU Board of Directors Public Minutes 2024-02-08 – **APPROVED**
8. Announcements
 - a. Next Board meeting will be held on Thursday, March 14th, 2024 (Speaker)
9. Legislative Council Motions for Ratification
 - a. [Motion Regarding First Year Fee Creation Question](#) – **RATIFIED**
 - b. [Motion Regarding the Black Students' Network Service Fee Increase Referendum Question](#) – **RATIFIED**
 - c. [Motion on the Legal Information Clinic at McGill's Existence and Fee Increase Referendum Questions](#) – **RATIFIED**
 - d. [Motion Regarding the Increase of the Club Fee](#) – **RATIFIED**



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- e. [Motion Regarding the Renewal and Increase of the Campus Life Fee](#) – **RATIFIED**
 - f. [Motion Regarding the Increase of the Student Academic Support Services Fee](#) – **RATIFIED**
 - g. [Motion Regarding Arab Student Network Fee Increase Referendum Question](#) – **RATIFIED**
 - h. [Motion Regarding the Renewal of the Library Improvement Fund Fee](#) – **RATIFIED**
 - i. [Motion Regarding the Renewal of the keep.meSAFE Fee](#) – **RATIFIED**
 - j. [Motion Regarding the Creation of the Student Rights Fee and Fund](#) – **RATIFIED**
 - k. [Motion Regarding the Nomination of the Auditor for the 2024 Fiscal Year](#) – **RATIFIED**
10. Report of the Nominating Committee (Redacted) 2024-02-22 – **RATIFIED**
 11. Motions for Approval
 - a. Motion to nominate Candidate 2 to the SSMU Nominating Committee as Member-at-Large, effectively immediately, until November 14, 2024, should they continue to meet the required qualifications – **APPROVED**
 12. Confidential Session: **18:18**
 - a. There is a Confidential Session this evening
 13. See you all after the March Break, events willing!!!
 14. Adjournment: **20:37**