



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

March 14, 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, March 14, 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), 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), Nadia Dakdouki (Director), Jean-Sébastien Léger (Director), Elina Qureshi (Director), Eliot Bergeron (Director), Jacob Shannon (Council Member), Liam Gaither (Director)

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

1. Call to Order: **18:13**
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 2024-03-14 – **RATIFIED**
6. Minutes for Approval
 - a. SSMU Board of Directors Public Minutes 2024-02-22 – **APPROVED**
7. Confidential Session: **18:19**
 - a. There is a Confidential Session this evening
8. Report of the Nominating Committee (Redacted) 2024-03-14 – **RATIFIED**
9. Motions for Approval
 - a. Motion to nominate candidate 2 to the Judicial Board, effectively immediately, until November 14, 2024, should they continue to meet the required qualifications – **APPROVED**
 - b. Motion to nominate candidate 3 to the Judicial Board, effectively immediately, until November 14, 2024, should they continue to meet the required qualifications – **APPROVED**



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10. For Discussion

- a. SSMU's history with and lack of union with other universities' student societies
(Director Bergeron)

11. Adjournment: **20:22**

APPROVED