



## 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.

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# SSMU BOARD OF DIRECTORS PUBLIC AGENDA

March 28, 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 28, 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), Nadia Dakdouki (Director), Jean-Sébastien Léger (Director), Elina Qureshi (Director), Eliot Bergeron (Director), Jacob Shannon (Council Member), Yvonne Bejjani (International Student Representative, non-voting)

Absent:

1. Call to Order:
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 – **FOR ADOPTION**
5. Executive Committee Public Report 2024-03-28 – **FOR RATIFICATION**
6. Minutes for Approval
  - a. SSMU Board of Directors Public Minutes 2024-03-14 – **FOR APPROVAL**
7. Announcements
  - a. Nomination Period for President and VP Finance (Dais)
  - a. Open Committees for Directors (Dais)
8. Report of the Governance Reform Committee 2024-03-28
9. Email Approvals
  - a. Motion to approve an Interim Provision to the Internal Regulations of Student Groups and the Clubs Committee Terms of Reference to stop review and approval of Interim and Full status club applications until October 31st, 2024 2024-03-21 (Director Dakdouki)

