



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

Absent: Jon Barlas (Officer, non-voting), Sierra Fallis (Deputy Speaker, non-voting), Yvonne Bejjani (International Student Representative, non-voting)

1. Call to Order: **18:06**
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.

L'ÉUM reconnaît que l'Université McGill est située sur le territoire traditionnel et non cédé des nations Anishinaabeg et Haudenosaunee. L'ÉUM reconnaît et respecte ces nations comme les véritables et constants gardiens des terres et des eaux sur lesquelles nous nous rencontrons aujourd'hui. En outre, l'ÉUM s'engage à respecter les lois et coutumes traditionnelles de ces territoires.

3. Attendance
4. Adoption of the Agenda – **ADOPTED**
5. Executive Committee Public Report 2024-03-28 – **RATIFIED**
6. Minutes for Approval
 - a. SSMU Board of Directors Public Minutes 2024-03-14 – **APPROVED**
7. Announcements
 - a. Nomination Period for President and VP Finance (Dais)
 - b. Open Committees for Directors (Dais)
8. Report of the Governance Reform Committee 2024-03-28
9. Motions for Approval



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- a. Motion Regarding Approval of an Update of Amendments to the SSMU Gendered and Sexual Violence Policy 2024-03-28 (Director Ashkir) – **POSTPONED TO NEXT MEETING**
10. 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)
 - b. Motion to Ratify Legislative Council Motion Regarding Special SSMU Executive Elections Winter 2024 2024-03-22 – **RATIFIED BY EMAIL**
11. Approved Referendum Questions for Ratification
 - a. [Nomination of Auditor for 2024 Fiscal Year Referendum Question](#) – **RATIFIED**
12. For Discussion
 - a. MCSS-SSMU relations (Director Bergeron)
 - b. PAGIP Court Hearing (Director Dakdouki)
13. Confidential Session: **18:35**
 - a. There is a Confidential Session this evening
14. Adjournment: **22:00**

APPROVED