



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

April 11, 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, April 11, 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), 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), Fawaz Halloum (Director), 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. Minutes for Approval
 - a. SSMU Board of Directors Public Minutes 2024-03-28 – **APPROVED**
6. Announcements
 - a. Nominating Committee Call for Director Membership (Parliamentarian Pennel)
7. Motion to Amend the Changes to the Internal Regulations of Finance (Director Katchelewa) – **APPROVED**
8. Executive Committee Public Report 2024-04-11 – **RATIFIED**
9. Legislative Council Motions and Reports for Ratification



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- a. [Motion Regarding Renewal and Amendment of Climate Justice Policy](#) – **RATIFIED**
 - b. [Motion Introducing the Internal Regulations of Sustainability and Operations](#) – **RATIFIED**
 - c. [Motion Regarding the Approval of the Environment Committee Funding Request for Trash 2 Treasure](#) – **RATIFIED**
 - d. [Motion Regarding the Renewal of the Milton Parc Relations Working Group](#) – **RATIFIED**
 - e. [Motion Regarding Amendments to the Internal Regulations of Finance](#) – **RATIFIED**
 - f. [Motion Regarding the 2024-25 SSMU Operating Budget](#) – **RATIFIED**
 - g. [Services Review Committee Report](#) – **RATIFIED**
10. Motions for Approval
- 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**
 - i. **ACTION ITEM:** For Director Ashkir to propose Board changes to the Equity and Policy Specialist before next Board meeting
 - b. Motion to extend the application of the GSVP policy until May 31st, 2024 (Director Léger) – **APPROVED**
 - c. Motion Regarding Amendments to the Nominating Committee Terms of Reference (Director Dakdouki) – **APPROVED**
11. Confidential Session: **18:51**
- a. There is a Confidential Session this evening
12. Adjournment: **21:51**