



## 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](http://ssmu.ca) | (514) 398-6800 | 3600 rue McTavish, Suite 1200, Montréal, QC, H3A 0G3

# SSMU BOARD OF DIRECTORS PUBLIC AGENDA

May 02, 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, May 02, 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), Eliot Bergeron (Director), Jacob Shannon (Council Member), Yvonne Bejjani (International Student Representative, non-voting), Incoming Executives (non-voting)

Absent: Jon Barlas (Officer, non-voting), Sierra Fallis (Deputy Speaker, non-voting), Elina Qureshi (Director)

1. Call to Order: **18:08**
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'ÀÉUM reconnaît que l'Université McGill est située sur le territoire traditionnel et non cédé des nations Anishinaabeg et Haudenosaunee. L'ÀÉUM 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'ÀÉUM s'engage à respecter les lois et coutumes traditionnelles de ces territoires.*

3. Attendance
4. Adoption of the Agenda – **ADOPTED**
5. Confidential Session: **18:29**
  - a. There is a Confidential Session this evening
6. For Discussion
  - a. NUS MoA (Director Ashkir)
7. Executive Committee Public Report 2024-05-02 – **RATIFIED**
8. Minutes for Approval
  - a. SSMU Board of Directors Public Minutes 2024-04-11 – **APPROVED**



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9. Announcements
  - a. Tentative summer schedule (Dais)
10. Email Approvals and Ratifications
  - a. Motion Regarding Approval of an Update of Amendments to the SSMU Gendered and Sexual Violence Policy 2024-03-28 (Director Ashkir) – **APPROVED 2024-04-17**
  - b. Motion to Ratify Legislative Council Motion Regarding the Association of McGill Professors of Law (AMPL) Strike (Director Shannon) – **RATIFIED 2024-04-22**
11. Legislative Council Motions and Reports for Ratification
  - a. [Motion Regarding Accountability at the SSMU](#) – **RATIFIED**
  - b. [Motion Regarding Amendments to the Internal Regulations of Governance](#) – **RATIFIED**
  - c. [Motion Regarding Clubs Committee Structure](#) – **RATIFIED**
  - d. [Motion Regarding Amendments to the Policy on Harmful Military Technology](#) – **RATIFIED**
  - e. [Clubs Committee Report](#) – **RATIFIED**
12. Motions for Approval
  - a. Motion to amend the Motion Regarding Accountability at the SSMU to the discretion of the Board (Director Ashkir) – **APPROVED**
13. For Discussion
  - a. Legal Updates - Fried Case (Director Dakdouki)
14. Confidential Session: **20:05**
  - a. There is a Confidential Session this evening
15. Adjournment: **22:39**