



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

May 23, 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 23, 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), Incoming Executives (non-voting)

Absent: Jon Barlas (Officer, non-voting), Yvonne Bejjani (International Student Representative, non-voting), Fawaz Halloum (Director)

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'AEUM reconnaît que l'Université McGill est située sur le territoire traditionnel et non cédé des nations Anishinaabeg et Haudenosaunee. L'AEUM 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'AEUM s'engage à respecter les lois et coutumes traditionnelles de ces territoires.

3. Attendance
4. Introductions – **POSTPONED**
5. Adoption of the Agenda – **ADOPTED**
6. Executive Committee Public Report 2024-05-23 – **RATIFIED**
7. Minutes for Approval
 - a. SSMU Board of Directors Public Minutes 2024-05-02 – **APPROVED**
8. Legislative Council Minutes for Approval
 - a. SSMU Legislative Council Public Minutes 2024-04-04 – **APPROVED**
 - b. SSMU Legislative Council Public Minutes 2024-04-18 – **APPROVED**



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9. Elections SSMU Presentation
10. Confidential Session: **18:30**
 - a. There is a Confidential Session this evening
11. For Discussion
 - a. Finance Committee Restructuring (Officer Kudrati-Plummer) – **POSTPONED**
12. Announcements
 - a. Thanks to the outgoing Executives (Dais)
 - i. Recognition of long service
 1. Officer Koulibaly (2 years as an Executive)
 2. Director Dakdouki (2 years as a Councillor, 1 year as an Executive)
 3. Director Ashkir (2 years as Speaker, 1 year as an Executive)
13. Adjournment: **22:49**

APPROVED