



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

June 13, 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, June 13 at 18:00.

Present: Jonathan Dong (Chair, non-voting), Lisa Pennel (Parliamentarian, non-voting), Abe Berglas (Director), Zeena Zahidah (Officer, non-voting), Chloé Muñoz (Officer, non-voting), Hugo Solomon (Officer, non-voting), Meg Baltes (Officer, non-voting), Pauline Jolicoeur (Director), Dymetri Taylor (Director), Maya Marcus-Sells (General Manager, non-voting), Jean-Sébastien Léger (Director), Eliot Bergeron (Director), Jacob Shannon (Council Member)

Absent: Sierra Fallis (Deputy Speaker, non-voting), Fawaz Halloum (Director), Elina Qureshi (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.

3. Attendance
4. Adoption of the Agenda – **ADOPTED**
5. Executive Committee Public Report 2024-06-13 – **RATIFIED**
6. Announcements
 - a. Committee Involvement (Speaker)
7. Report of the Nominating Committee (Redacted) – **RATIFIED**
8. Motions for Approval
 - a. Motion to nominate candidate 1 to the Board of Directors as an Alumni Representative, effectively immediately, until November 14, 2024, should they continue to meet the required qualifications – **APPROVED**
 - b. Motion to nominate candidate 2 to the Board of Directors as an Alumni Representative, effectively immediately, until November 14, 2024, should they continue to meet the required qualifications – **APPROVED**
 - c. Motion to nominate the following 3 Directors to the Nominating Committee for the selection of new Board Members recruitment period (Director Bergeron) – **APPROVED**



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- i. Director Shannon
 - ii. Director Léger
 - iii. Director Taylor
- d. Motion to add a one-year interim provision to the Internal Regulations of Student Groups Section 4.6 in regards to free booking hours within the University Center (Director Taylor) – **APPROVED**
9. Confidential Session: **18:24**
 - a. There is a Confidential Session this evening
10. Announcements
 - a. Reminder of next Board meeting on July 25th at 6pm
11. Adjournment: **20:49**

APPROVED