



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

July 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, June 11 at 18:00.

Present: Jonathan Dong (Chair, non-voting), Zeena Zahidah (Officer, non-voting), Chloé Muñoz (Officer, non-voting), Hugo Solomon (Officer, non-voting), Meg Baltes (Officer, non-voting), Dymetri Taylor (Director), Maya Marcus-Sells (General Manager, non-voting), Jean-Sébastien Léger (Director), Eliot Bergeron (Director), Jacob Shannon (Council Member), Fawaz Halloum (Director), Elina Qureshi (Director), Yvonne Bejjani (International Student Representative, non-voting), Billy Kawasaki (Alumni Representative, non-voting), Tre Mansdoerfer (Alumni Representative, non-voting)

Absent: Lisa Pennel (Parliamentarian, non-voting), Sierra Fallis (Deputy Speaker, non-voting), Pauline Jolicoeur (Director), Abe Berglas (Director)

1. Call to Order: **18:07**
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. Announcements
 - a. Welcome to our new Alumni reps!
6. Confidential Session: **18:12**
 - a. There is a Confidential Session this evening
7. Announcements



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- a. Reminder of next Board meeting on July 23rd at 6pm
8. Adjournment: **21:05**

APPROVED