



## 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

July 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 Tuesday, July 23, 2024 at 18:00.

Present: Jonathan Dong (Chair, non-voting), Sierra Fallis (Deputy Speaker, non-voting), Abe Berglas (Director), 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), Fawaz Halloum (Director), Jean-Sébastien Léger (Director), Elina Qureshi (Director), Eliot Bergeron (Director), Jacob Shannon (Council Member), Yvonne Bejjani (International Student Representative, non-voting), Tre Mansdoerfer (Alumni Representative, non-voting), Billy Kawasaki (Alumni Representative, non-voting)

Absent: Lisa Pennel (Parliamentarian, non-voting), Zeena Zahidah (Officer, non-voting)

1. Call to Order: **18:03**
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. Executive Committee Public Report 2024-07-23 – **POSTPONED**
6. Minutes for Approval
  - a. SSMU Board of Directors Public Minutes 2024-05-23 – **APPROVED**
  - b. SSMU Board of Directors Public Minutes 2024-06-13 – **APPROVED**
7. Confidential Session: **18:07**



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- a. There is a Confidential Session this evening
8. Motions for Approval
  - a. Motion to create an ad hoc MOA Negotiation Committee (Director Berglas) –  
**UNANIMOUSLY APPROVED**
  - b. Motion to ratify the MOU with MUSTBus (Director Taylor, seconded by Director Léger) –  
**UNANIMOUSLY APPROVED**
9. For Discussion
  - a. MUSTBUS MOU & Loan Agreement (General Manager)
10. Adjournment: **21:04**

APPROVED