



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

August 20, 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, August 20, 2024 at 18:00.

Present: Jonathan Dong (Chair, non-voting), Lisa Pennel (Parliamentarian, non-voting), Sierra Fallis (Deputy Speaker, non-voting), Zeena Zahidah (Officer, non-voting), Chloé Muñoz (Officer, non-voting), Hugo Solomon (Officer, non-voting), Meg Baltés (Officer, non-voting), Pauline Jolicoeur (Director), Dymetri Taylor (Director), Maya Marcus-Sells (General Manager, non-voting), Jean-Sébastien Léger (Director), Elina Qureshi (Director), Eliot Bergeron (Director), Jacob Shannon (Council Member), Tre Mansdoerfer (Alumni Representative, non-voting), Abe Berglas (Director)

Absent: Billy Kawasaki (Alumni Representative, non-voting), Fawaz Halloum (Director), Yvonne Bejjani (International Student Representative, non-voting)

1. Call to Order: **18:02**
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. Welcome to our new Parliamentarian!
5. Adoption of the Agenda – **ADOPTED**
6. Executive Committee Public Report 2024-08-20 – **POSTPONED**
7. Minutes for Approval
 - a. SSMU Board of Directors Public Minutes 2024-07-11 – **APPROVED**
8. Announcements
 - a. New BoD Rolling feedback form (Speaker Dong)
9. Email Motions
 - a. Motion to approve the amendments to the Accountability Plan (Director Taylor) – **APPROVED 2024-07-30**
 - b. Motion to amend the terms of reference of the Ad-hoc Committee on MoA as shown here (Director Berglas) – **APPROVED 2024-08-03**



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- c. Motion regarding an interim provision to the IRs of Student Groups to ensure clubs are in line with the recently signed Collective Agreement (Director Taylor) – **APPROVED**
2024-08-16
10. Motions for Approval
 - a. Motion regarding the recreation of the Building and Operations Management Committee (Director Taylor) – **APPROVED**
 - b. Motion to create an interim provision to the IRs of Representation and Advocacy (Director Berglas) – **APPROVED**
11. Confidential Session: **18:15**
 - a. There is a Confidential Session this evening
12. Adjournment: **19:36**

APPROVED