



## 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.

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# SSMU BOARD OF DIRECTORS PUBLIC AGENDA

September 3, 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, September 3, 2024, at 10:00.

Present: Jessica Bakar (Parliamentarian, non-voting), Sierra Fallis (Deputy Speaker, non-voting), Abe Berglas (Director), Zeena Zahidah (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), Eliot Bergeron (Director), Jacob Shannon (Council Member), Chloé Muñoz (Officer, non-voting), Yvonne Bejjani (International Student Representative, non-voting)

Absent: Jonathan Dong (Chair, non-voting), Jean-Sébastien Léger (Director), Billy Kawasaki (Alumni Representative, non-voting), Fawaz Halloum (Director), Elina Qureshi (Director), Tre Mansdoerfer (Alumni Representative, non-voting)

1. Call to Order: **10:03**
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.*

3. Attendance
4. Adoption of the Agenda – **ADOPTED**
5. Executive Committee Public Report 2024-09-03 – **POSTPONED**
6. Motions for Approval
7. For Discussion
8. Confidential Session: **10:05**
  - a. There is a Confidential Session this evening
9. Adjournment: **11:13**