



## 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

September 24, 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 24, 2024 at 18:00.

Present: Jonathan Dong (Chair, non-voting), Jessica Bakar (Parliamentarian, non-voting), Sierra Fallis (Deputy Speaker, non-voting), Zeena Zahidah (Officer, non-voting), Chloé Muñoz (Officer, non-voting), Hugo Solomon (Officer, non-voting), Pauline Jolicoeur (Director), Dymetri Taylor (Director), Maya Marcus-Sells (General Manager, non-voting), Fawaz Halloum (Director), Elina Qureshi (Director), Eliot Bergeron (Director), Jacob Shannon (Council Member), Billy Kawasaki (Alumni Representative, non-voting)

Absent: Abe Berglas (Officer, non-voting), Jean-Sébastien Léger (Director), Meg Baltes (Officer, non-voting), Rishi Kalaga (Council Member), Seraphina Crema Black (Council Member), Yvonne Bejjani (International Student Representative, non-voting), Tre Mansdoerfer (Alumni Rep representative, non-voting)

1. Call to Order: **18:04**
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 2024-09-24 – **RATIFIED**
6. Legislative Council 2024-09-19 Approved Motions for Ratification
  - a. Motion Regarding Committee Improvement Plan - **RATIFIED (5 in favour, 1 opposed)**



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- b. Motion Regarding the Adoption of the Standing Rules for the 2024-2025 Legislative Council and Fall 2024 General Assembly - **RATIFIED**
  - c. Motion Approving the Fall 2024 Referendum Dates - **RATIFIED**
  - d. Motion regarding the Legislative Council Committee Allocations - **RATIFIED**
  - e. Motion Regarding the Legislative Council Nominations to the Board of Directors - **RATIFIED**
  - f. Motion Regarding September 20 Call to Action - **RATIFIED**
7. Minutes for Approval
  - a. SSMU Board of Directors Public Minutes 2024-08-20 – **APPROVED**
  - b. SSMU Board of Directors Public Minutes 2024-09-03 – **APPROVED**
  - c. SSMU Board of Directors Public Minutes 2024-09-10 – **APPROVED**
8. For Discussion
  - a. Board Committees, Delegation of Responsibilities, and Future Decisions of the Board (Director Taylor)
9. Motions for Approval
  - a. Motion Requiring the Board to Prioritize Functioning Board Committees (Director Taylor) - **APPROVED**
10. Confidential Session: **18:37**
  - a. There is a Confidential Session this evening
11. Adjournment: **19:16**