



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 MINUTES

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 Baltés (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**

The Chair calls the meeting to order at 10:03.

2. Land Acknowledgement

The Chair presents the 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

The Chair takes attendance.



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4. Adoption of the Agenda – **ADOPTED**

The Agenda is distributed.

Seeing no changes or opposition, the Agenda is 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 morning.
9. Adjournment: **11:13**

The Chair declares the meeting adjourned at 11:13.

APPROVED