



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 4, 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 Wednesday, September 4, 2024, at 20:30.

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

Absent: Elina Qureshi (Director), Tre Mansdoerfer (Alumni Representative, non-voting), Billy Kawasaki (Alumni Representative, non-voting)

1. Call to Order: **20:32**

The Chair calls the meeting to order at 20:32.

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.

L'AEUM reconnaît que l'Université McGill est située sur le territoire traditionnel et non cédé des nations Anishinaabeg et Haudenosaunee. L'AEUM 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'AEUM s'engage à respecter les lois et coutumes traditionnelles de ces territoires.

3. Attendance



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The Chair takes attendance.

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

The Agenda is distributed.

5. Executive Committee Public Report 2024-09-03 – **POSTPONED**

6. Announcements:

- a. Board prep meetings (Speaker Dong)

The Chair announces that the Dais will meet on Fridays at 16:30 to prepare for Board meetings. He asks Board members to send in their motions before this time. For the next meeting, the Dais will meet tomorrow at 17:30. They want to avoid meeting the day before Board meetings this semester.

- b. First meeting of the year & standing rules consultation (Speaker Dong)

The Chair states that the first official meeting of the semester is next week. He will send the draft of the standing rules for consultation.

7. Confidential Session: **20:35**

- a. There is a Confidential Session this evening.

8. Adjournment: **21:18**

The Chair declares the meeting adjourned at 21:18.