



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

October 8, 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, October 8, 2024 at 18:00.

Present: Jonathan Dong (Chair, non-voting), Jessica Bakar (Parliamentarian, non-voting), Abe Berglas (Officer, non-voting), 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), Elina Qureshi (Director), Eliot Bergeron (Director), Jacob Shannon (Council Member), Rishi Kalaga (Council Member), Seraphina Crema Black (Council Member), Yvonne Bejjani (International Student Representative, non-voting), Billy Kawasaki (Alumni Representative, non-voting)

Absent: Sierra Fallis (Deputy Speaker, non-voting), Emma Chen (Council Member), Tre Mansdoerfer (Alumni 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 2024-10-08 – **RATIFIED**
6. Legislative Council 2024-10-03 Approved Motions for Ratification



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- a. Motion Regarding the Transfer of Sustainability and Operations Portfolio Jurisdiction to the Vice President Sustainability & Operations (President Taylor) - **RATIFIED**
- b. Motion Regarding Community Solidarity Fund Increase Referendum Question (VP Solomon) - **RATIFIED**
- c. Motion Regarding the Legislative Council Nominations to the Board of Directors (President Taylor) - **RATIFIED**
- d. Motion Regarding QPIRG-McGill Fee Increase Referendum Question (VP Solomon) - **RATIFIED**
7. Minutes for Approval
 - a. SSMU Board of Directors Public Minutes 2024-09-24 – **POSTPONED**
8. Motions for Approval
 - a. Motion to Appoint Director Halloum as the representative of the Board to the Building and Operations Committee (BOMCOM) (Director Taylor) – **APPROVED**
9. For Discussion
 - a. Reflection on the General Assembly (Director Bergeron)
 - i. Security Decision
 - ii. Executives' Behaviour
10. Confidential Session: **19:23**
 - a. There is a Confidential Session this evening
11. Adjournment: **20:24**