



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 29, 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 29, 2024 at 18:00.

Present: Jonathan Dong (Chair, non-voting), Jessica Bakar (Parliamentarian, non-voting), Sierra Fallis (Deputy Speaker, non-voting), Abe Berglas (Director), Chloé Muñoz (Officer, non-voting), 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), Fawaz Halloum (Director), Jean-Sébastien Léger (Director), Elina Qureshi (Director), Jacob Shannon (Council Member), Seraphina Crema Black (Council Member), Billy Kawasaki (Alumni Representative, non-voting)

Absent: Eliot Bergeron (Director), Rishi Kalaga (Council Member), Emma Chen (Council Member), Yvonne Bejjani (International Student Representative, non-voting), Tre Mansdoerfer (Alumni Representative, non-voting)

1. Call to Order: **18:03**
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.

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 2024-10-29 – **RATIFIED**
6. Nominating Committee Public Report 2024-10-29 - **RATIFIED**
7. Motions from 2024-10-24 Legislative Council



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- a. Motion Regarding Amendment to the Internal Regulations of Finance (VP Jolicoeur) - **RATIFIED**
- b. Motion Regarding the Referendum Question for an SSMU Membership Fee Increase for Salaries and General Operations (President Taylor) - **RATIFIED**
- c. Motion Regarding the Establishment of a Constitution & Governance Working Group (President Taylor) - **RATIFIED**
- d. Motion concernant la création d'une cotisation de support aux affaires francophones (VP Solomon) - **RATIFIED**
- e. Motion Regarding Renewal of Legal Essentials Fee (VP Jolicoeur) - **RATIFIED**
- f. Motion Regarding the Legislative Council Nomination to the Board of Directors (President Taylor) - **RATIFIED**
- g. Motion Regarding Creation of Gender Support Fee (VP Jolicoeur) - **RATIFIED**
- h. Motion Regarding Renewal of Equity Fund Fee (VP Jolicoeur) - **RATIFIED**
- i. Motion Regarding Renewal of Community Engagement Fund Fee (VP Jolicoeur) - **RATIFIED**
- j. Motion Regarding Increase to Ambassador Fund Fee (VP Jolicoeur) - **RATIFIED**
- k. Motion Regarding the Referendum Question of Renewal of Radio CKUT's Fee (VP Zahidah) - **RATIFIED**
8. Minutes for Approval
 - a. SSMU Board of Directors Public Minutes 2024-10-08 – **POSTPONED**
9. Motions for Approval
10. For Discussion
11. Confidential Session:
 - a. There is a Confidential Session this evening
12. Adjournment: **20:49**