



## 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

November 12, 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, November 12, 2024 at 18:00.

Present: Jonathan Dong (Chair, non-voting), Jessica Bakar (Parliamentarian, non-voting), Sierra Fallis (Deputy Speaker, non-voting), Abe Berglas (Officer, non-voting), Hugo Solomon (Officer, non-voting), Zeena Zahidah (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), Seraphina Crema Black (Council Member), Rishi Kalaga (Council Member), Emma Chen (Council Member), Tre Mansdoerfer (Alumni Representative, non-voting)

Absent: Hamza Abu-Alkhair (Council Member), Yvonne Bejjani (International Student Representative, non-voting), Billy Kawasaki (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'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
4. Adoption of the Agenda – **ADOPTED**
5. Executive Committee Public Report 2024-11-12 – **RATIFIED**
6. Minutes for Approval
  - a. SSMU Board of Directors Public Minutes 2024-10-29 – **POSTPONED**
7. Motions from Legislative Council 2024-11-07



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- a. Motion concernant la politique des affaires francophones de l'AÉUM 2024-11-07 (VP Solomon) - **RATIFIED**
- b. Motion Regarding the Legislative Council Statement on Campus Emergency Measures (VP Berglas) - **RATIFIED**
- c. Motion to allow VP Operations and Sustainability and President to fulfil the VP Student Life job on the Club Committee in the interim period (VP Baltes) - **RATIFIED**
8. Motions for Approval
  - a. Motion to approve the 2024-10-08 Public Minutes (Director Taylor) - **APPROVED**
9. For Discussion
10. Confidential Session: **18:16**
  - a. There is a Confidential Session this evening
11. Appreciation for departing Directors and Board Members
12. Adjournment: **19:49**

APPROVED