



## 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 26, 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 26, 2024 at 18:00.

Present: Jonathan Dong (Chair, non-voting), Jessica Bakar (Parliamentarian, non-voting), Sierra Fallis (Deputy Speaker, 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), Elina Qureshi (Director), Rishi Kalaga (Council Member), Hamza Abu-Alkhair (Council Member), Seraphina Crema Black (Council Member), Honoah Xu (Director), Emma Chen (Council Member), Dylan Seiler (Director), Fawaz Halloum (Director)

Absent: Sofia Garofalo (Director), Abe Berglas (Officer, non-voting), Zeena Zahidah (Officer, 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 & Introduction
4. Adoption of the Agenda – **ADOPTED**
5. Executive Committee Public Report 2024-11-26 – **RATIFIED**
6. Minutes for Approval
  - a. SSMU Board of Directors Public Minutes 2024-10-29 – **APPROVED**
  - b. SSMU Board of Directors Public Minutes 2024-11-12 – **POSTPONED**
7. Announcements



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- a. Director representation on the Nominating Committee (Parliamentarian Bakar)
  - b. Board of Directors Committees (Speaker Dong)
8. Reports
  - a. GRC Report (Director Taylor)
9. Motions for Approval
  - a. Motion to Amend the Committee Terms of Reference 2024-11-26 (Director Taylor) – **APPROVED**
  - b. Motion Regarding Amendment to Internal Regulations of Sustainability and Operations 2024-11-26 (Director Taylor) – **APPROVED**
  - c. Motion to appoint Directors Kalaga and Qureshi to the unfilled positions on the Nominating Committee (Director Taylor) – **APPROVED**
  - d. Motion to move into confidential session early (Director Jolicouer) – **APPROVED**
  - e. Motion to mandate the new VP Student Life to continue working on the existing services 3-year plan, which will be part of the incoming VP Student Life's training and communicated by the Accountability Commissioner (Director Taylor) – **APPROVED**
10. For Discussion
11. Confidential Session: **18:19**
  - a. There is a Confidential Session this evening
12. Adjournment: **20:40**