



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

December 3 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, December 3, 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), 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), Rishi Kalaga (Council Member), Hamza Abu-Alkhair (Council Member), Honoah Xu (Director), Emma Chen (Council Member), Dylan Seiler (Director), Fawaz Halloum (Director), Sophia Garofalo (Director), Elina Qureshi (Director),

Absent: Seraphina Crema Black (Council Member)

1. Call to Order: **18:02**
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. Minutes for Approval
 - a. SSMU Board of Directors Public Minutes 2024-11-12 – **APPROVED**
 - b. SSMU Board of Directors Public Minutes 2024-11-26 – **APPROVED**
6. Elections SSMU End-of-Semester Presentation
7. Confidential Session: **18:17**
 - a. There is a Confidential Session this evening



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

8. Announcements
 - a. Call for Committees (Speaker Dong)
9. Motions for Approval
 - a. Motion to appoint Director Garofalo to the Accountability Committee for a term effective immediately until 2025-11-14 (Director Garofalo) – **APPROVED**
 - b. Motion to appoint Director Abu-Alkhair to the Accountability Committee for a term effective immediately until 2025-11-14 (Director Abu-Alkhair) – **APPROVED**
10. For Discussion
 - a. Meeting dates for Winter Semester (Speaker Dong)
 - a. McGill's legal responsibility to accept SSMU's representatives (Officer Berglas)
11. Adjournment: **21:53**

APPROVED