



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

January 7, 2025

The Board of Directors meeting of the Students' Society of McGill University (SSMU) will be held by teleconference and in the SSMU Boardroom on Thursday, January 7, 2025 at 18:00.

Present: Jonathan Dong (Chair, non-voting), Sierra Fallis (Deputy Speaker, non-voting), Abe Berglas (Officer, non-voting), Hugo Solomon (Officer, non-voting), Pauline Jolicoeur (Director), Dymetri Taylor (Director), Maya Marcus-Sells (General Manager, non-voting), Hamza Abu-Alkhair (Council Member), Honoah Xu (Director), Dylan Seiler (Director), Fawaz Halloum (Director), Elina Qureshi (Director), Seraphina Crema Black (Council Member), Sophia Garofalo (Director), Rishi Kalaga (Council Member), Emma Chen (Council Member)

Absent: Zeena Zahidah (Officer, non-voting), Jessica Bakar (Parliamentarian, non-voting)

1. Call to Order: **18:07**
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. Confidential Session: **18:12, 19:29**
 - a. There is a Confidential Session this evening
6. [Executive Committee Public Report 2025-01-07](#) – **RATIFIED**
7. Minutes for Approval
 - a. [SSMU Board of Directors Public Minutes 2024-12-03](#) – **APPROVED**



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8. Legislative Council Motions for Ratification
 - a. [Motion approving the Winter 2025 Referendum Dates](#) (Director Taylor) – **RATIFIED**
 - b. [Motion on Gender Neutral Washrooms](#) (Officer Berglas) – **POSTPONED**
9. [Nominating Committee Redacted Report 2025-01-07](#) (Director Taylor)- **RATIFIED**
10. Motions for Approval
 - a. Motion to approve the nomination recommendation of Candidate 2 to the Judicial Board Member-at-Large role for a term beginning immediately until November 14, 2025 – **UNANIMOUSLY APPROVED**
 - b. Motion to appoint Director Xu to the Finance Committee, beginning immediately until November 14, 2025 (Director Xu) - **UNANIMOUSLY APPROVED**
 - c. Motion to approve the updated [Terms of Reference](#) for the Health & Safety Committee (Director Taylor) - **UNANIMOUSLY APPROVED**
 - d. Motion to approve a budget of \$1,000 for MMGC to get a legal review pertaining to the Motion on Gender Neutral Washrooms and its adherence to Quebec law (Director Taylor) – **UNANIMOUSLY APPROVED**
11. For Discussion
12. Adjournment: **21:41**

APPROVED