



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 21, 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 Tuesday, January 21, 2025 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), Pauline Jolicoeur (Director), Dymetri Taylor (Director), Maya Marcus-Sells (General Manager, non-voting), Hamza Abu-Alkhair (Council Member), Dylan Seiler (Director), Fawaz Halloum (Director), Seraphina Crema Black (Council Member), Sophia Garofalo (Director), Rishi Kalaga (Council Member), Emma Chen (Council Member), Hugo Solomon (Officer, non-voting), Honoah Xu (Director), Simone Brown (Policy and Advocacy Coordinator, non-voting)

Absent:

1. Call to Order: **18:06**
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 2025-01-21 – **RATIFIED**
6. Minutes for Approval
 - a. SSMU Board of Directors Public Minutes 2025-01-07 – **APPROVED**
7. Announcements
 - a. Resignation of Director Qureshi (Speaker Dong)



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- b. Call for Director on Nominating Committee (Parliamentarian Bakar)
 - c. Introduction of Policy and Advocacy Coordinator (Policy and Advocacy Coordinator)
 - d. Call for Indigenous art groups (Officer Solomon)
8. Motions for Ratification from 2025-01-16 Legislative Council
 - a. Motion Regarding IRs of Representation & Advocacy (Officer Berglas) – **RATIFIED**
 - b. Motion Regarding Interim Club Status for the Green Olive Chinese Christian Club (GOCCC) (Director Taylor) – **RATIFIED**
 - c. Motion Regarding Constitution Changes for the McGill Students Chinese Society (Director Taylor) – **RATIFIED**
 - d. Motion Regarding Interim Provision of IR Elections and Referenda (President Taylor) – **RATIFIED**
 - e. Motion Regarding Amendment to the Internal Regulations of Student Groups (Director Taylor) – **RATIFIED**
9. Motions for Approval
 - a. Motion to appoint Director Seiler to the Strategic Planning Committee, beginning immediately until November 14th, 2025 (Director Seiler) – **APPROVED**
 - b. Motion to appoint Director Seiler to the Funding Committee, beginning immediately until November 14th, 2025, pending an amendment of the Committee Terms of Reference (Director Seiler) – **WITHDRAWN**
 - c. Motion to approve the new Winter Referendum and Election Dates:
 - Nomination period from the 27th of January to the 7th of February.
 - Week to review between the 8th and the 16th of February.
 - Campaign period from the 17th to the 20th of February.
 - Voting and campaign period from the 21st of February to the 7th of March.(Director Taylor) – **APPROVED**
 - d. Motion to approve amendments to HR Committee Terms of Reference (Director Taylor) – **APPROVED**
 - e. Motion to appoint Director Halloum to the Nominating Committee, beginning immediately until the end of Director Halloum's term (Director Halloum) – **APPROVED**
10. For Discussion
11. Confidential Session: **19:01**
 - a. There is a Confidential Session this evening
12. Adjournment: **21:20**