



## 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 MINUTES

July 11, 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 Thursday, June 11 at 18:00.

Present: Jonathan Dong (Chair, non-voting), Zeena Zahidah (Officer, non-voting), Chloé Muñoz (Officer, non-voting), Hugo Solomon (Officer, non-voting), Meg Baltes (Officer, non-voting), Dymetri Taylor (Director), Maya Marcus-Sells (General Manager, non-voting), Jean-Sébastien Léger (Director), Eliot Bergeron (Director), Jacob Shannon (Council Member), Fawaz Halloum (Director), Elina Qureshi (Director), Yvonne Bejjani (International Student Representative, non-voting), Billy Kawasaki (Alumni Representative, non-voting), Tre Mansdoerfer (Alumni Representative, non-voting)

Absent: Lisa Pennel (Parliamentarian, non-voting), Sierra Fallis (Deputy Speaker, non-voting), Pauline Jolicoeur (Director), Abe Berglas (Director)

#### 1. Call to Order: **18:07**

The Chair calls the meeting to order at 18:07.

#### 2. Land Acknowledgement

The Chair presents the 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.*



## 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

#### 3. Attendance

The Chair takes attendance.

#### 4. Adoption of the Agenda – **ADOPTED**

The Agenda is distributed.

Seeing no changes or opposition, the Agenda is adopted.

#### 5. Announcements

- a. Welcome to our new Alumni reps!

The Chair welcomes the new Alumni representatives.

#### 6. Confidential Session: **18:12**

The Board of Directors enters into a confidential session at 18:12.

#### 7. Announcements

- a. Reminder of next Board meeting on July 23rd at 6pm

#### 8. Adjournment: **21:05**

---

Dymetri Taylor, SSMU President 2024-2025