



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

February 18, 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, February 18, 2025 at 19:00.

Present: Jonathan Dong (Chair, non-voting), Jessica Bakar (Parliamentarian, non-voting), Sierra Fallis (Deputy Speaker, non-voting), Abe Berglas (Officer, non-voting), Pauline Jolicoeur (Director), Maya Marcus-Sells (General Manager, non-voting), Fawaz Halloum (Director), Sophia Garofalo (Director), Rishi Kalaga (Council Member), Emma Chen (Council Member), Honoah Xu (Director), Simone Brown (Policy and Advocacy Coordinator, non-voting), Rajan Duncan (Director)

Late: Dymetri Taylor (Director), Hamza Abu Alkhair (Council Member), Seraphina Crema Black (Council Member), Dylan Seiler (Director), Zeena Zahidah (Officer, non-voting), Hugo Solomon (Officer, non-voting)

Absent:

1. Call to Order: **19:07**
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. Announcement
 - a. Welcome to Rajan Duncan!
6. Email Motions



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- a. Motion Regarding SSMU Menstrual Health Fee Referendum Question 2025-02-05 – **APPROVED (7 in favour, 1 abstention)**
- b. Motion to approve the signing of the proposed MoA with the Farmers Market, as seen at the February 4th meeting, for \$7,000 for the years 2025-2026, 2026-2027 and 2027-2028, for a grand total of \$21,000 from the SSMU's Environmental Fund 2025-02-07 – **APPROVED (6 in favour)**
- c. Motion Regarding Renewal of TMV Fee 2025-02-10 – **APPROVED (7 in favour)**
- d. Motion Regarding Renewal of Indigenous Equity Fund Fee 2025-02-10 – **APPROVED (7 in favour)**
7. Executive Committee Public Report 2025-02-18 – **POSTPONED**
8. Nominating Committee Public Report 2025-02-18 – **RATIFIED**
9. Minutes for Approval
 - a. SSMU Board of Directors Public Minutes 2025-02-04 – **APPROVED**
10. Approved Motions from 2025-02-13 Legislative Council
 - a. Motion for Interim Status Recommendation for 7 Clubs (Director Abu Alkhair) – **RATIFIED**
 - b. Motion to appoint Councillor Punjabi to the Steering Committee until the end of her term (Councillor Punjabi) – **RATIFIED**
 - c. Motion Regarding Amendment to the Constitution (VP Solomon) – **RATIFIED (10 in favour, 1 opposed)**
 - d. Motion to add the plebiscite questions to the 2025 Winter Referendum (VP Solomon) – **RATIFIED**
11. Motions for Approval
 - a. Motion to accept the Nominating Committee's nomination recommendation for Candidate 1 to the Board of Directors Alumni Representative role for a term beginning immediately until November 14, 2025 – **APPROVED**
 - b. Motion to approve the spending of \$22,400 from the Student Support Fee to purchase 800 bilingual Antidote seats (Director Taylor) – **APPROVED**
 - c. Motion to approve the UGE fee increase for the Winter 2025 Referendum ballot and send the motion to McGill expeditiously (Director Abu Alkhair, seconded by seconded by Director Crema Black) – **APPROVED**
 - d. Motion to approve the MUSCO fee increase for the Winter 2025 Referendum ballot and send the motion to McGill expeditiously (Director Abu Alkhair, seconded by Director Duncan) – **APPROVED**
12. For Discussion
 - a. Increasing Antidote Seats (Director Taylor)
 - b. IRP Update (Director Taylor)
 - c. UGE Fee Increase (Director Taylor)
13. Confidential Session:
 - a. There is a Confidential Session this evening



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14. Adjournment: **21:08**

APPROVED