



## 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 AGENDA

February 4, 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 4, 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), Hugo Solomon (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), 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 2025-02-04 (Director Taylor) – **RATIFIED**
6. Nominating Committee Redacted Report 2025-02-04 (Parliamentarian Bakar) – **RATIFIED**
7. Minutes for Approval
  - a. SSMU Board of Directors Public Minutes 2024-07-23 – **APPROVED**
  - b. SSMU Board of Directors Public Minutes 2024-09-24 – **APPROVED**



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- c. SSMU Board of Directors Public Minutes 2025-01-21 – **APPROVED**
8. Approved Motions from 2025-01-30 Legislative Council
  - a. Motion Regarding a Fee Increase for DriveSafe Referendum Question (Director Abu Alkhair) – **RATIFIED**
  - b. Motion Regarding Eleves des Champs ISG Application and Fee Levy (Officer Solomon) – **RATIFIED**
  - c. Motion concernant la création d'une cotisation de soutien aux affaires francophones (Officer Solomon) – **RATIFIED**
9. Motions for Approval
  - a. Motion to Appoint Director Halloum in the place of Director Abu Alkhair to the Accountability Committee until the end of Director Halloum's term (Director Halloum, seconded by Director Abu Alkhair) - **APPROVED**
  - b. Motion to accept the Nominating Committee's nomination recommendation for Candidate 1 to the Board of Directors Member-at-Large role for a term beginning immediately until May 31, 2025 - **APPROVED**
  - c. Motion to accept the Nominating Committee's nomination recommendation for Candidate 1 to the Nominating Committee Member-at-Large role for a one-year term beginning immediately - **APPROVED**
  - d. Motion to accept the Nominating Committee's nomination recommendation for Candidate 2 to the Nominating Committee Member-at-Large role for a one-year term beginning immediately - **APPROVED**
  - e. Motion to accept the Nominating Committee's nomination recommendation for Candidate 3 to the Nominating Committee Member-at-Large role for a one-year term beginning immediately - **APPROVED**
  - f. Motion Regarding Approval of Faculty Olympics Budget (President Taylor) - **APPROVED**
  - g. Motion to mandate the HR Manager to provide to the faculties' equity commissioners the IRP list – **APPROVED**
  - h. Motion to mandate the HR Manager to review current ongoing cases to determine their delay and have them addressed by March 14, 2025 – **APPROVED**
  - i. Motion to declassify the legal review on the Motion on Gender Neutral Washrooms (Director Taylor) – **APPROVED**
  - j. Motion on Gender Neutral Washrooms (Director Taylor) – **APPROVED (8 in favour, 2 opposed)**
  - k. Motion to create a plebiscite question regarding Motion 9j (Director Seiler) – **FAILED (2 in favour, 6 opposed, 1 abstention)**
  - l. Motion Regarding Approval of Referendum Question Amending Section 1.3 of SSMU Constitution , with the caveat that the GM sends this to legal review immediately (President Taylor) - **APPROVED**
10. For Discussion
  - a. The SSMU Anti-Violence Coordinators and the use of the IRP List (Director Garofalo)



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- b. Farmers' Market MoA (Director Taylor)
  - c. Gender Neutral Washrooms (Officer Berglas)
  - d. Potential legal evaluation of item 9g (Officer Solomon)
  - e. Amendment to Section 11.2 of IR of Governance (Officer Solomon)
11. Confidential Session: **20:17**
- a. There is a Confidential Session this evening
12. Adjournment: **20:57**

APPROVED