



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

March 11, 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, March 11, 2025, at 18:00.

Present: Jonathan Dong (Chair, non-voting), Jessica Bakar (Parliamentarian, non-voting), Sierra Fallis (Deputy Speaker, non-voting), Hugo Solomon (Officer, non-voting), Zeena Zahidah (Officer, non-voting), Abe Berglas (Officer, non-voting), Pauline Jolicoeur (Director), Dymetri Taylor (Director), Maya Marcus-Sells (General Manager, non-voting), Hamza Abu Alkhair (Council Member), Seraphina Crema Black (Council Member), Sophia Garofalo (Director), Rishi Kalaga (Council Member), Emma Chen (Council Member), Honoah Xu (Director), Dylan Seiler (Director), Simone Brown (Policy and Advocacy Coordinator, non-voting), Joshua Chin (Alumni Representative, non-voting), Rajan Duncan (Director), Fawaz Halloum (Director)

Absent:

1. Call to Order: **18:09**
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'AEUM reconnaît que l'Université McGill est située sur le territoire traditionnel et non cédé des nations Anishinaabeg et Haudenosaunee. L'AEUM 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'AEUM s'engage à respecter les lois et coutumes traditionnelles de ces territoires.

3. Attendance
4. Adoption of the Agenda – **ADOPTED**
5. Bounce Presentation
6. Executive Committee Public Report 2025-02-18 – **POSTPONED**
7. Executive Committee Public Report 2025-03-11 – **POSTPONED**
8. Minutes for Approval



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- a. SSMU Board of Directors Public Minutes 2025-02-18 – **APPROVED**
9. Question Period
10. Approved Motions from 2025-02-27 Legislative Council
 - a. Motion Regarding the Policy on Black Student Advancement and Inclusion (Officer Solomon) - **RATIFIED**
 - b. Motion Regarding Full Status Club Recommendations (Director Abu Alkhair) - **RATIFIED**
 - c. Motion to Endorse the EUS Stance on the Premature Cancellation of the Bourse Perspective Québec Program (Director Abu Alkhair) - **RATIFIED**
11. Motions for Approval
 - a. Motion to appoint Director Duncan to the HR Committee (Director Taylor) – **APPROVED**
12. For Discussion
 - a. Reformulating the Equity Policy (Officer Berglas)
 - b. Appointment of Director X to be on the HR Committee (Director Taylor)
 - c. Consequences of the new MoA (Officer Berglas)
 - d. PAGIP (Officer Solomon)
 - e. Bounce presentation (Director Taylor)
13. Confidential Session: **21:02**
 - a. There is a Confidential Session this evening
14. Adjournment: **21:20**