



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

April 8, 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, April 8, 2025, at 18:00.

Present: Jessica Bakar (Parliamentarian, non-voting), Sierra Fallis (Deputy Speaker, 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), Sophia Garofalo (Director), Rishi Kalaga (Council Member), Emma Chen (Council Member), Rajan Duncan (Director), Joshua Chin (Alumni Representative, non-voting), Alison Glaser (Internal Counsel/Corporate Secretary, non-voting), Simone Brown (Policy and Advocacy Coordinator, non-voting), Fawaz Halloum (Director)

Absent: Jonathan Dong (Chair, non-voting), Abe Berglas (Officer, non-voting), Honoah Xu (Director), Dylan Seiler (Director), Seraphina Crema Black (Council Member),

1. Call to Order: **18:07**
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. For Discussion
 - a. Notice of Termination of MoA (Director Taylor) – **TABLED**
6. Executive Committee Public Report 2025-04-08 – **RATIFIED**
7. Nominating Committee Public Report 2025-04-08 – **RATIFIED**



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8. Minutes for Approval
 - a. SSMU Board of Directors Public Minutes 2025-03-25 – **APPROVED**
9. Approved Motions from 2025-04-03 Legislative Council
 - a. Motion Regarding the SSMU Policy Against Antisemitism (Officer Solomon) – **RATIFIED (4 in favour, 2 opposed, 1 abstention)**
 - b. Motion concernant le soutien à une lettre proposant un dialogue sur la protection et la promotion du Français en milieu universitaire (Officer Solomon) – **RATIFIED**
 - c. Motion Regarding the Creation of SSMU Food Pantry, Amendments to the Food Security Policy, and Amendments to the Internal Regulations of Finance (Officer Solomon) – **RATIFIED**
 - d. Move to adopt an interim provision of the IRs of Governance: Legislative Council (art. 11.6) to clarify that the obligation to indicate the vote of each Councillor be suspended for votes by secret ballot for a time lasting from April 3rd, 2025, to April 4th, 2025 – (Director Taylor) – **RATIFIED**
 - e. Motion Regarding Amendments to the Policy on Harmful Military Technology (Officer Solomon) – **RATIFIED**
 - f. Motion Regarding Amendments to the Consultation Policy (Director Taylor) – **RATIFIED**
 - g. Motion Regarding Changes to the IRs of Student Groups (Director Abu Alkhair) – **POSTPONED PENDING FURTHER CONSULTATION WITH SERVICES**
10. Motions for Approval
 - a. Motion to suggest NADEAU, Denis - Conférence des arbitres du Québec, as our Mediator for the MoA Mediation (Director Taylor) – **APPROVED**
 - b. Motion to approve the nomination recommendation of the Nominating Committee appointing Candidate 1 to the Board of Directors International Student Representative position for a term until November 14, 2025 (Director Kalaga) – **APPROVED**
 - c. Motion to approve a working group of the Board of Directors to be coordinated by the VP External for consultation on the MOA mediation process (Director Taylor) – **APPROVED**
 - d. Motion for IC/CS to be representative 1 for MOA mediation (Director Taylor) – **APPROVED**
 - e. Motion for President Taylor to be representative 2 for MOA mediation (Director Abu Alkhair) – **APPROVED (6 in favour, 1 opposed)**
11. For Discussion
 - a. McGill Injunction (Officer Solomon)
 - b. Notice of Termination of MoA cont'd (Director Taylor)
12. Confidential Session: **20:15**
 - a. There is a Confidential Session this evening
13. Adjournment: **20:25**