



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 22, 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 22, 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), Sophia Garofalo (Director), Fawaz Halloum (Director), Rishi Kalaga (Council Member), Honoah Xu (Director), Dylan Seiler (Director), Seraphina Crema Black (Council Member), Rajan Duncan (Director), Joshua Chin (Alumni Representative, non-voting), Simone Brown (Policy and Advocacy Coordinator, non-voting)

Absent: Emma Chen (Council Member), Alison Glaser (Internal Counsel/Corporate Secretary, non-voting),

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. Executive Committee Public Report 2025-04-22 – **POSTPONED**
6. Minutes for Approval
 - a. SSMU Board of Directors Public Minutes 2025-04-08 – **APPROVED**



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7. Motions for Ratification

- a. Policy Against Genocide in Palestine (Officer Solomon) – **RATIFIED (7 in favour, 0 opposed, 2 abstentions)**

8. Motions for Approval

- a. Motion for the Board to suspend the process now underway for the recruitment and appointment of an unelected VP Finance and that no candidate be appointed until three business days following the adjudication by the SSMU's Judicial Board of the petition filed by Dylan Seiler in which he appealed the Board's decision to appoint an unelected VP Finance for the 2025-2026 academic year (Director Seiler) – **POSTPONED UNTIL AFTER CONFIDENTIAL SESSION**
- b. Motion to approve the creation of a Gerts Bar Administrative and Event Support Coordinator Position with 1000 contract hours (20 hours per week) with contract dates from June 16th, 2025 to May 31st, 2026. Hourly wage between \$18.60 and \$19.35 per hour pending job description finalization (pay score 25-28). Total cost: \$18,600 - 19,350. Department 1599 (Director Taylor) – **APPROVED**

9. For Discussion

- a. Preliminary Suggestions of the MOA Mediation and Negotiations Committee (Officer Berglas)

10. Action Item

- a. Action item for Officer Berglas to speak with IC/CS to formulate a nondisclosure agreement for the members of the MOA Medication and Negotiations Committee – **APPROVED**

11. Confidential Session: **18:44**

- a. There is a Confidential Session this evening

12. Motions for Approval

- a. Motion for the Board to suspend the process now underway for the recruitment and appointment of an unelected VP Finance and that no candidate be appointed until three business days following the adjudication by the SSMU's Judicial Board of the petition filed by Dylan Seiler in which he appealed the Board's decision to appoint an unelected VP Finance for the 2025-2026 academic year (Director Seiler) – **FAILED (1 in favour, 8 opposed, 1 abstention)**
- b. Motion to approve the creation of a Gerts Sound Engineer and Events Promotion Coordinator position with 350 contract hours (10 hours per week) with contract dates from August 11th, 2025 - May 31st, 2026. Hourly wage between \$18.35 - \$19.10 per hour pending job description finalization (pay score 24-27). Total cost: \$6,423 - 6,685. Department 1599 (Director Taylor) – **APPROVED**

13. Adjournment: **19:59**