



## 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

May 6, 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, May 6, 2025 at 18:00.

Present: Jonathan Dong (Chair, non-voting), Jessica Bakar (Parliamentarian, non-voting), Hugo Solomon (Officer, non-voting), Abe Berglas (Officer, non-voting), Pauline Jolicoeur (Director), Maya Marcus-Sells (General Manager, non-voting), Sophia Garofalo (Director), Fawaz Halloum (Director), Rishi Kalaga (Council Member), Seraphina Crema Black (Council Member), Joshua Chin (Alumni Representative, non-voting), Simone Brown (Policy and Advocacy Coordinator, non-voting), Maxime Rouhan (International Student Representative, non-voting)

Absent: Dymetri Taylor (Director), Zeena Zahidah (Officer, non-voting), Hamza Abu Alkhair (Council Member), Honoah Xu (Director), Dylan Seiler (Director), Emma Chen (Council Member), Rajan Duncan (Director)

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 AT CONSULTATIVE FORUM**
5. Executive Committee Public Report 2025-05-06 – **POSTPONED**
6. Nominating Committee Redacted Report 2025-05-06 – **FOR RATIFICATION**
7. Minutes for Approval



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- a. SSMU Board of Directors Public Minutes 2025-04-22 – **FOR APPROVAL**
- 8. Approved Email Motions
  - a. Motion to amend the Internal Regulations of Representation and Advocacy to strike "Appointments from each faculty must be made by writing to ua@ssmu.ca by July 1st or the seat will be declared vacant" from section 3.3 and insert "The term of Senators is from June 1st to May 31st. Appointments from each faculty must be made by writing to ua@ssmu.ca by June 1st, or the seat will be declared vacant." (Director Taylor) – **APPROVED (6 in favour)**
- 9. Motions for Approval
  - a. 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 November 14, 2025 – **WITHDRAWN**
- 10. For Discussion
- 11. Confidential Session: **18:24**
  - a. There is a Confidential Session this evening
- 12. Adjournment: **20:00**