



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

May 20, 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 20, 2025 at 18:00.

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

Absent:

1. Call to Order:
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 – **FOR ADOPTION**
5. Executive Committee Public Report 2025-05-20 – **FOR RATIFICATION**
6. Minutes for Approval
 - a. SSMU Board of Directors Public Minutes 2025-04-22 – **FOR APPROVAL**
 - b. SSMU Board of Directors Public Minutes 2025-05-06 – **FOR APPROVAL**
7. Motions for Approval



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8. For Discussion
 - a. Update on the IRP (Officer Berglas)
 - b. Governance Meeting Dates 2025-2026 (Director Taylor)
9. Confidential Session:
 - a. There is a Confidential Session this evening
10. Adjournment: