

SSMU BOARD OF DIRECTORS PUBLIC AGENDA

June 10, 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, June 10 at 18:00.

Present: Jonathan Dong (Chair, non-voting), Jessica Bakar (Parliamentarian, non-voting), Yasmin Beeai (Deputy Speaker, non-voting), Dymetri Taylor (Director), Zeena Zahida (Officer, non-voting), Susan Aloudat (Officer, non-voting), Rajan Duncan (Director), Dylan Seiler (Director), Fawaz Halloum (Director), Hamza Abu Alkhair (Council Member), Seraphina Crema Black (Council Member) Joshua Chin (Alumni Representative, non-voting), Maxime Rouhan (International Student Representative, non-voting), Maya Marcus-Sells (General Manager, non-voting), Simone Brown (Policy and Advocacy Coordinator, non-voting)

Absent: Rishi Kalaga (Council Member), Emma Chen (Council Member),

1. Call to Order: **18:03**
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'AÉUM reconnaît que l'Université McGill est située sur le territoire traditionnel et non cédé des nations Anishinaabeg et Haudenosaunee. L'AÉUM 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'AÉUM s'engage à respecter les lois et coutumes traditionnelles de ces territoires.

3. Attendance
4. Adoption of the Agenda – **ADOPTED**
5. Approved Email Motions
 - a. Motion to Ratify the [2025-2026 SSMU Operating Budget](#) (Director Taylor) – **APPROVED**
2025-05-24

Conseil d'administration
Board of Directors

Située sur les territoires traditionnels des collectivités Haudenosaunee et Anishinaabe.
Located on Haudenosaunee and Anishinaabe, traditional territories.

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- b. Motion to approve the [Executive Contract](#) (Director Taylor) – **APPROVED 2025-05-24**
- c. Motion to approve the [Executive Manual](#) (Director Taylor) – **APPROVED 2025-05-24**
- d. Motion to approve of the First Year Council Election, Fall Referendum and Winter Referendum & Election dates as listed in the [Governance Meeting Dates 2025-2026](#) (Director Taylor) – **APPROVED 2025-05-24**
- e. Motion to approve the recurrent expenses from the library improvement fund of student staff and extended operating hours (Director Taylor) – **APPROVED 2025-05-24**
- 6. Minutes for Approval
 - a. [SSMU Legislative Council Public Minutes 2025-04-03](#) – **APPROVED**
 - b. [SSMU Board of Directors Public Minutes 2025-04-22](#) – **APPROVED**
 - c. SSMU Board of Directors Public Minutes 2025-05-06 – **POSTPONED**
 - d. [SSMU Board of Directors Public Minutes 2025-05-20](#) – **APPROVED**
- 7. Executive Committee Public Report 2025-06-10 – **POSTPONED**
- 8. Announcements
- 9. Motions for Approval
 - a. Motion to remove Director Emma Chen from the Board of Directors, for delinquency of duties in accordance with section 6.8 of the Constitution (Director Taylor) – **APPROVED (3 in favour, 0 opposed, 3 abstentions)**
 - b. [Motion Regarding Building Renovations for Room B-25](#) (Director Abu Alkhair) – **APPROVED**
 - c. Motion to appoint Pauline Jolicoeur as a Director to fulfil Sophia Garofalo's term from now until November 14th, 2025, in accordance with section 6.10 of the Constitution (Director Taylor) – **APPROVED (2 in favour, 0 opposed, 3 abstentions)**
 - d. Motion to approve the allocation of \$10,000 from the High-Interest Savings Account, for Gender-Affirming Care, to the QUIPS fee (Director Taylor) – **APPROVED**
 - e. Motion to appoint Susan Aloudat as a Director to fulfil Emma Chen's term from now until September 1st, 2025, in accordance with section 6.10 of the Constitution (Director Taylor) – **APPROVED (5 in favour, 0 opposed, 1 abstention)**
- 10. For Discussion
 - a. CPI (Manager Solomon)
- 11. Confidential Session: **18:48**
 - a. There is a Confidential Session this evening
- 12. Adjournment: **20:05**