

Conseil d'administration

Board of Directors

Située sur les territoires traditionnels des collectivités Haudenosaunee et Anishinaabe.

Located on Haudenosaunee and Anishinaabe, traditional territories.

(514) 398-6800 | ssmu.ca | 3501 rue Peel, Montréal, QC, H3A 1W7



SSMU BOARD OF DIRECTORS PUBLIC AGENDA

August 12, 2025

The Board of Directors meeting of the Students' Society of McGill University (SSMU) will be held by teleconference on Tuesday, August 12 at 18:00.

Present: Jonathan Dong (Chair, non-voting), Jessica Bakar (Parliamentarian, non-voting), Dymetri Taylor (Director), Susan Aloudat (Director), Dylan Seiler (Director), Joshua Chin (Alumni Representative, non-voting), Hugo-Victor Solomon (External Affairs Manager, non-voting), Simone Brown (Policy and Advocacy Coordinator, non-voting)

Late: Fawaz Halloum (Director)

Absent: Maxime Rouhan (International Student Representative, non-voting), Rishi Kalaga (Council Member), Rajan Duncan (Director), Yasmin Beeai (Deputy Speaker, non-voting), Pauline Jolicoeur (Director), Seraphina Crema Black (Council Member), Hamza Abu Alkhair (Council Member), Zeena Zahida (Officer, non-voting)

1. Call to Order: **18:17**
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 – **FOR ADOPTION**
5. Minutes for Approval

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**AÉUM
SSMU**

- a. SSMU Board of Directors Public Minutes 2025-06-10 – **POSTPONED**
 - b. SSMU Board of Directors Public Minutes 2025-06-17 – **POSTPONED**
 - c. SSMU Board of Directors Public Minutes 2025-07-08 – **POSTPONED**
6. Announcements
7. Reports for Ratification
 - a. Executive Committee Public Report 2025-08-12 – **POSTPONED**
8. For Discussion
 - a. PAGIP committee (Manager Solomon)
9. Motions for Approval
 - a. Motion Regarding IRs of Governance (Director Taylor) – **FOR APPROVAL**
 - b. Motion Regarding IRs of R&A (Director Aloudat) – **FOR APPROVAL**
 - c. Motion Regarding IRs Student Groups (Director Abu Alkhair) – **FOR APPROVAL**
 - d. Motion Regarding IRs S&O (Director Taylor) – **FOR APPROVAL**
 - e. Motion to approve the signing of a 36-month contract with Bounce from the Student Support Fee, for a total of \$122,040, from September 1st, 2025, to September 1st, 2027, pending legal review by Internal Counsel and IT review by John Campbell (Director Abu Alkhair) – **FOR APPROVAL**
 - f. Motion to approve the updated terms of reference for the Nominating Committee (Director Taylor) – **FOR APPROVAL**
10. Confidential Session:
 - a. There is a Confidential Session this evening
11. Adjournment: **19:05**