

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 29, 2025

The Board of Directors meeting of the Students' Society of McGill University (SSMU) will be held by teleconference on Friday, August 29 at 18:00.

Present: Jonathan Dong (Chair, non-voting), Jessica Bakar (Parliamentarian, non-voting), Yasmin Beeai (Deputy Speaker, non-voting), Dymetri Taylor (Director), Susan Aloudat (Director), Seraphina Crema Black (Council Member), Hamza Abu Alkhair (Council Member), Joshua Chin (Alumni Representative, non-voting), Maxime Rouhan (International Student Representative, non-voting), Rishi Kalaga (Council Member), Rajan Duncan (Director)

Absent: Zeena Zahida (Officer, non-voting), Pauline Jolicoeur (Director), Dylan Seiler (Director), Fawaz Halloum (Director), Simone Brown (Policy and Advocacy Coordinator, non-voting)

1. Call to Order: **18:07**
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. Minutes for Approval
 - a. SSMU Board of Directors Public Minutes 2025-06-10 – **APPROVED**
 - b. SSMU Board of Directors Public Minutes 2025-06-17 – **APPROVED**

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- c. SSMU Board of Directors Public Minutes 2025-07-08 – **APPROVED**
- 6. Announcements
- 7. Approved Email Motions
 - a. Motion Regarding IRs of Governance (Director Taylor) – **APPROVED 2025-08-15**
 - b. Motion Regarding IRs of R&A (Director Aloudat) – **APPROVED 2025-08-15**
 - c. Motion Regarding IRs Student Groups (Director Abu Alkhair) – **APPROVED 2025-08-15**
 - d. Motion Regarding IRs S&O (Director Taylor) – **APPROVED (4 in favour, 1 abstention) 2025-08-15**
 - 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) – **APPROVED (3 in favour, 1 opposed, 1 abstention) 2025-08-15**
 - f. Motion to approve the updated terms of reference for the Nominating Committee (Director Taylor) – **APPROVED (4 in favour, 1 abstention) 2025-08-15**
- 8. Confidential Session: **18:11**
 - a. There is a Confidential Session this evening
- 9. Adjournment: **19:53**