

SSMU BOARD OF DIRECTORS PUBLIC MINUTES

June 17, 2025

The Board of Directors meeting of the Students' Society of McGill University (SSMU) will be held by teleconference on Tuesday, June 17 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 (Director), Pauline Jolicoeur (Director), Rajan Duncan (Director), Dylan Seiler (Director), Fawaz Halloum (Director), Hamza Abu Alkhair (Council Member), Rishi Kalaga (Council Member), Joshua Chin (Alumni Representative, non-voting), Maxime Rouhan (International Student Representative, non-voting), Hugo-Victor Solomon (External Affairs Manager, non-voting), Maya Marcus-Sells (General Manager, non-voting), Simone Brown (Policy and Advocacy Coordinator, non-voting)

Absent: Seraphina Crema Black (Council Member)

1. Call to Order: **18:12**

The Chair calls the meeting to order at 18:12.

2. Land Acknowledgement

The Chair presents the 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

**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



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

The Chair takes attendance.

4. Adoption of the Agenda – **ADOPTED**

The Agenda is distributed. Seeing no changes or opposition, the Agenda is adopted.

5. Minutes for Approval

- a. SSMU Board of Directors Public Minutes 2025-05-06 – **POSTPONED**

6. Announcements

7. Motions for Approval

8. For Discussion

9. Confidential Session: **18:14**

- a. There is a Confidential Session this evening

10. Adjournment: **20:42**

The Chair declares the meeting adjourned at 20:42.