

**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

September 16, 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, September 16 at 18:00.

Present: Yasmin Beeai (Deputy Speaker, non-voting), Dymetri Taylor (Director), Susan Aloudat (Director), Seraphina Crema Black (Director), Hamza Abu Alkhair (Director), Pauline Jolicoeur (Director), Rajan Duncan (Director), Rishi Kalaga (Director), Annette Yu (Director), Joshua Chin (Alumni Representative, non-voting), Maxime Rouhan (International Student Representative, non-voting), Simone Brown (Policy and Advocacy Coordinator, non-voting), Harry Wang (Parliamentarian, Non-voting), Acadia Knickerbocker (Speaker, Non-voting).

Late: Fawaz Halloum (Director), Keith Baybayon (Director).

1. Call to Order: **18:09**
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
 - a. Introduction of new Secretariat & Board Members (Name, Year, Faculty, Program, Pronouns)
4. Adoption of the Agenda – **ADOPTED**

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5. Minutes for Approval
 - a. SSMU Board of Directors Public Minutes 2025-08-12 – **POSTPONED**
 - b. [SSMU Board of Directors Public Minutes 2025-08-29](#) – **POSTPONED**
6. Presentations
 - a. [Fiduciary Duty & Ethics Presentation](#) (Internal Counsel & Corporate Secretary) - **POSTPONED**
7. Executive Committee Public Report 2025-09-16 – **POSTPONED**
8. Announcements
 - a. Resignation of Director Seiler (Speaker)
 - b. Resignation of Officer Zahida (Director Taylor)
9. Motions for Approval
 - a. [Board of Directors Standing Rules 2025-26](#) - **APPROVED**
 - b. Motion for disallowance for the Legislative Council motion “Motion to appoint Councillor Lai to the Board of Directors,” due to the fact that the candidate is ineligible for the position (Director Taylor) - **APPROVED**
 - c. Motion to approve the [Building Protocols](#) for the University Centre (Director Taylor) - **APPROVED**
10. Confidential Session: **18:24**
 - a. There is a Confidential Session this evening
11. Adjournment: **1:___**