

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

October 21, 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, October 21 at 18:00.

Present: Yasmin Beeai (Deputy Speaker, non-voting), Dymetri Taylor (Director), Susan Aloudat (Director), Jean-Sébastien Léger (Director), Minaal Mirza (Director), Seraphina Crema Black (Director), Hamza Abu Alkhair (Director), Pauline Jolicoeur (Director), Rajan Duncan (Director), Rishi Kalaga (Director), Annette Yu (Director), Keith Baybayon (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).

Absent:

1. Call to Order:
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
 - a. [SSMU Board of Directors Public Minutes 2025-08-12](#) – **FOR APPROVAL**

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



6. Announcements
7. Executive Committee public report 2025-10-21-**FOR APPROVAL**
8. Presentation
 - a. [Fiduciary Duty & Ethics Presentation](#) (Internal Counsel & Corporate Secretary)
9. Motions for Approval
 - a. Fee referendum questions approved by Legislative Council
 - i. [MOTION REGARDING REFERENDUM QUESTION ON THE RENEWAL OF THE SSMU ACCESS BURSARY FUND FEE](#)
 - ii. [MOTION REGARDING FIRST YEAR FEE RENEWAL QUESTION](#)
 - iii. [MOTION REGARDING REFERENDUM QUESTION ON THE RENEWAL OF THE ACCESS MCGILL ANCILLARY FEE](#)
 - iv. [MOTION REGARDING CREATION OF GENDER AFFIRMING CARE FEE REFERENDUM QUESTION](#)
 - v. [MOTION REGARDING THE STUDENT SERVICES FEE](#)
 - b. Fee referendum questions for ratification- **FOR APPROVAL**
 - i. [McGill wording updates](#)
10. For Discussion
 - a. Regarding the power of disallowance (Internal Counsel & Corporate Secretary)
11. Confidential Session:
 - a. There is a Confidential Session this evening
12. Adjournment: