

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 (Officers, non-voting), Jean-Sébastien Léger (Director), Minaal Mirza (Officers, non-voting), Seraphina Crema Black (Officers, non-voting), Hamza Abu Alkhair (Officers, non-voting), Rajan Duncan (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: Rishi Kalaga (Director)

1. Call to Order: **18:32**
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'AEUM reconnaît que l'Université McGill est située sur le territoire traditionnel et non cédé des nations Anishinaabeg et Haudenosaunee. L'AEUM 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'AEUM s'engage à respecter les lois et coutumes traditionnelles de ces territoires.

3. Attendance
4. Adoption of the Agenda – **ADOPTED**
5. Minutes for Approval

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- a. [SSMU Board of Directors Public Minutes 2025-08-12](#) – **APPROVED**
 - b. [SSMU Board of Directors Public Minutes 2025-09-30](#) – **APPROVED**
6. Announcements
7. [Executive Committee public report 2025-10-21](#) - **APPROVED**
8. Presentation
 - a. [Fiduciary Duty & Ethics Presentation](#) (Internal Counsel & Corporate Secretary)
9. Motions for Approval
 - a. Fee referendum questions approved by Legislative Council - **APPROVED UNANIMOUSLY**
 - 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. Motion to delegate Fee referendum questions to Elections SSMU team for finalization - **APPROVED UNANIMOUSLY**
 - i. [McGill wording updates](#)
 - c. Motion to approve [MUSCO Fee](#) - **APPROVED UNANIMOUSLY**
 - d. Motion to approve [MSA fee](#) ratification - **APPROVED UNANIMOUSLY**
10. For Discussion
 - a. Regarding the power of disallowance (Internal Counsel & Corporate Secretary)
 - b. Email motion for Fee Question: MSA + MUSCO
11. Confidential Session:
 - a. There is a Confidential Session this evening
12. Adjournment: **20:00**