

SSMU BOARD OF DIRECTORS PUBLIC MINUTES

December 02, 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, December 02 at 18:00.

Present: Susan Aloudat (Director), Keith Babayon (Director), Seraphina Crema Black (Director), Jean-Sébastien Léger (Director), Dymetri Taylor (Director), Annette Yu (Director), Hamza Abu Alkhair (Officer, non-voting), Simone Brown (Policy and Advocacy Coordinator, non-voting), Acadia Knickerbocker (Speaker, non-voting), Harry Wang (Parliamentarian, non-voting), Yasmin Beeai (Deputy Speaker, non-voting), Alison Glaser (Internal Counsel and Corporate Secretary, non-voting), Jonathan Dong (Accountability Commissioner, non-voting).

Absent: Adam Corbier (Director), Hannah Liles (Director), Simon Ngassam (Director), Rajan Duncan (Director), Minaal Mirza (Officer, non-voting)

1. Call to Order: **18:11**

The Chair calls the meeting to order at 18:11.

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.

The Chair presents the Land Acknowledgement.

Conseil d'administration
Board of Directors

Située sur les territoires traditionnels des collectivités Haudenosaunee et Anishinaabe.
Located on Haudenosaunee and Anishinaabe, traditional territories.

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

The Agenda is distributed. The Chair asks if anyone wishes to make any amendments to the agenda.

Seeing none, the Agenda is approved.

4. Motion to invite the HR Director to the Confidential session (Director Taylor) - **APPROVED**

5. Confidential Session:

- a. There is a Confidential Session this evening

The Public session resumes at 19:49 pm

6. Minutes for Approval

- a. [SSMU Board of Directors Public Minutes 2025-10-21](#) – **APPROVED**

7. Presentation

- a. [Accountability Commissioner Presentation](#) (Commissioner Dong)

Commissioner Dong gives his presentation explaining the role of the Accountability Commissioner, particularly on implementing the Accountability Plans, mandate tracking, motion tracking, Chairing the Accountability Committee, and some special projects on communicating accountability to the students. He also receives complaints and questions relating to governance and not related to Equity, HR and Collective Agreement. The Accountability Committee exists to hold Officers, Senators, Directors and Councillors accountable to their obligations and responsibilities under the Constitution, Internal Regulations, Policies, and formal mandates. So far this year investigated one complaint, and made recommendations to the Governance department to address it. In need of Members at Large and Director members (can only be Members-at-Large Directors).

8. For Discussion

Director Aloudat wishes everyone happy holidays and good luck on exams.

Counsellour Baybayon motions to adjourn, seconded by Director Abu Alkhair.

The Chair asks if there is any opposition to the passing of this motion.

Seeing no opposition, the motion passes, and the meeting is adjourned at 19:59.

9. Adjournment: **19:59**