

**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 MINUTES

September 30, 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/Absent:

1. Call to Order: **18:33**

The Chair calls the meeting to order at 18:33.

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 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.

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3. Attendance

The Chair takes attendance.

4. Adoption of the Agenda – **FOR ADOPTION**

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

5. Minutes for Approval

- a. SSMU Board of Directors Public Minutes 2025-08-12 – **POSTPONED**
- b. [SSMU Board of Directors Public Minutes 2025-08-29](#) – **APPROVED**
- c. SSMU Board of Directors Public Minutes 2025-09-16- **POSTPONED**

The Minutes are distributed. Seeing no changes, the Minutes are approved as distributed.

Director Kalaga motions to enter into a confidential session. Director Duncan seconds this motion.

Seeing no opposition, the meeting continues into a confidential session.

The meeting resumes the public session at 19:19.

6. Executive Committee Public Report 2025-09-27– **POSTPONED**

Director Taylor motions to postpone the Executive Committee Public Report, seconded by Director Abu Alkhair.

Seeing no opposition, the motion is approved.

7. Motions for Approval

- a. [Events Protocol \[Amended 2025-09-17\]](#) (Director Taylor) - **APPROVED**

Director Taylor states that he will address motions 8a and 8b together for the sake of time. Motion 7b addresses changes made by the Steering Committee to reflect appropriate updates to their Terms of Reference. Notable changes include the appointment of Deputy Speaker Beeai as Chair, as well as outlining the committee under the Board of Directors. Motion 7a addresses updates to the SSMU Events protocol which provides guidelines for the SSMU for events.

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- b. [Motion To approve Steering Committee TOR amendments](#) (Director Taylor) -

APPROVED

Director Taylor motions to approve motions 7a-b in a block, seconded by Director Duncan.

Seeing no opposition, the motion passes.

The Chair entertains a vote on motions 7a-b in a block.

Seeing no opposition, motions 7a and 7b are approved.

8. Confidential Session:

- a. There is a Confidential Session this evening

Director Taylor motions to adjourn. Director Duncan seconds this motion.

Seeing no opposition, the meeting is adjourned at 19:31.

9. Adjournment: **19:31**