

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

March 19, 2026

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, March 19 at 18:00.

Present: Susan Aloudat (Director), Keith Babayon (Director), Seraphina Crema Black (Director), Rajan Duncan (Director), Jean-Sébastien Léger (Director), Simon Ngassam (Director), Dymetri Taylor (Director), Annette Yu (Director), Hamza Abu Alkhair (Officer, non-voting), Minaal Mirza (Officer, non-voting), Joshua Chin (Alumni Representative, non-voting), Simone Brown (Policy and Advocacy Coordinator, non-voting), Melissa Proietti (General Manager, non-voting), Acadia Knickerbocker (Speaker, non-voting), Yasmin Beeai (Deputy Speaker, non-voting), Harry Wang (Parliamentarian, non-voting), Alissa Gharzouzi (Recording Secretary, 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'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
4. Adoption of the Agenda – **FOR ADOPTION**
5. Minutes for Approval
 - a. [SSMU Board of Directors Public Minutes 2026-02-19](#)– **FOR APPROVAL**

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- b. SSMU Board of Directors Public Minutes 2026-02-26 EMERGENCY MEETING – **FOR APPROVAL**
- 6. Approved Email Motions
 - a. [Revised timeline for the initial budget 2026-2027](#)
- 7. Announcements
 - a. Welcome to General Manager Proietti
 - b. Resignation of Sierra Fallis Sierra Fallis (Alumni Representative)
 - c. Resignation of Maxime Rouhan (International Student Representative)
- 8. Reports
 - a. Executive Committee Public Report 2026-03-19 – **FOR RATIFICATION**
 - b. [Governance Reform Committee Report](#) – **FOR RATIFICATION**
- 9. Motions for Ratification
 - a. [Motion Regarding Constitutional Amendments](#) (Director Taylor)
- 10. Motions for Approval
 - a. [Motion regarding the adoption of the Protocol on Staff Reporting Structure and Operational Authority](#) (Director Taylor)
 - b. Motion to approve a budget of \$24,000 for the roof replacement project of 3501 Peel from the Capital Expenditure Fund; Motion to approve a budget of \$10,000 for the façade repairs at 3501 Peel from the Capital Expenditure Fund; Motion to approve a budget of \$20,000 for the window sealing and replacement project at 3501 Peel from the Capital Expenditure Fund; Motion to allow the Building Director to seek tender offers for the three stated projects.; Motion to allow the VP Finance and the Comptroller to request funds from the Capital Expenditure Fund held at investment firm to fund the 3 stated projects. (Director Léger)
 - i. [Supporting documents](#)
- 11. For Discussion
- 12. Confidential Session:
 - a. There is a Confidential Session this evening
- 13. Adjournment: