

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

May 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, May 19 at 18:00.

Present: Susan Aloudat (Director), Keith Babayon (Director), Seraphina Crema Black (Director), Adam Corbier (Director), Rajan Duncan (Director), Simon Ngassam (Director), Hannah Lilles (Director), Dymetri Taylor (Director), Annette Yu (Director), Hamza Abu Alkhair (Officer, non-voting), Minaal Mirza (Officer, non-voting), Simone Brown (Policy and Advocacy Coordinator, non-voting), Joshua Chin (Alumni Representative, non-voting), Lucy Crowther (International Student Representative, 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), Meghan Lai (Incoming VP University Affairs, Guest), Maggie Tang (Incoming VP Internal Affairs, Guest), Jason Wang (Incoming VP Finance, Guest).

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

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



- a. [SSMU Board of Directors Public Minutes 2026-02-26 EMERGENCY MEETING](#) – **FOR APPROVAL**
- b. SSMU Board of Directors Public Minutes 2026-03-19– **FOR APPROVAL**
- c. SSMU Board of Directors Public Minutes 2026-04-21– **POSTPONED**
- d. [Legislative Council Public Minutes 2026-03-26](#) - **FOR APPROVAL**
6. Legislative Council Motions not Disallowed
 - a. (President Taylor, Councilor Lai)
7. Announcements
 - a. Resignation of Director Léger (Speaker Knickerbocker)
 - b. Welcome to Lucy Crowther, International Student Representative (Speaker Knickerbocker)
 - c. Thank you and goodbye to departing Directors Aloudat, Crema Black, Corbier, Taylor & Yu and Officer Mirza (Speaker Knickerbocker)
 - d. Thank you to departing Secretariat members (President Taylor)
 - e. Legislative Council's decision to name Meghan Lai and Harry Wang as the two remaining Officer Directors starting June 1, 2026 (President Taylor)
8. Motions for Approval
 - a. Motion to approve a revision to item 3000 of the 2026-2027 Operating Budget, Student Fee, from (\$3,300,000) to (\$3,400,000), on account of actuals from the University and continued maintenance of the Society's membership at beyond 25,000 students, bringing the grand total of the operating budget from a surplus of (\$15,056.49) to (\$115,056.49) (President Taylor).
9. For Discussion
 - a. Nomination Committee process updates and potential changes to VP Finance hiring process (Parliamentarian Wang)
 - b. Updates on Board Committees (Deputy Speaker Beeai)
10. Confidential Session:
 - a. There is a Confidential Session this evening
11. Adjournment: