

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), Adam Corbier (Director), Dymetri Taylor (Director), Annette Yu (Director), Hamza Abu Alkhair (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), Harry Wang (Parliamentarian, non-voting), Alissa Gharzouzi (Recording Secretary, non-voting), Yasmin Beeai (Deputy Speaker, non-voting).

Absent: Minaal Mirza (Officer, non-voting), Hannah Lilles (Director)

1. Call to Order: **6:12pm**
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 –

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5. Minutes for Approval
 - a. [SSMU Board of Directors Public Minutes 2026-02-19](#) – **APPROVED**
 - b. SSMU Board of Directors Public Minutes 2026-02-26 EMERGENCY MEETING – **POSTPONED**
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 (Alumni Representative)
 - c. Resignation of Maxime Rouhan (International Student Representative)
8. Reports
 - a. [Executive Committee Public Report 2026-03-19](#) – **RATIFIED**
 - b. [Governance Reform Committee Report](#) – **RATIFIED**
9. Motions for Ratification
 - a. [Motion Regarding Constitutional Amendments](#) (Director Taylor)
10. Motions for Approval
 - a. Motion to add Director Ngassam to the nominating committee (Director Ngassam, Seconded by Director Yu) - **APPROVED**
 - b. [Motion regarding the adoption of the Protocol on Staff Reporting Structure and Operational Authority](#) (Director Taylor) - **APPROVED**
 - c. 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) - **APPROVED**
 - i. [Supporting documents](#)
 - d. Motion to approve the proposal of the accreditation of the organization to Moisson Montreal contingent on final approval from Internal Council (Director Crema Black, Director Aloudat) - **APPROVED**
 - i. [Moisson Montreal agreement](#)
11. Confidential Session:
 - a. There is a Confidential Session this evening
12. Motion:

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- a. Motions for Ratification (FAILED- 6 opposed, 1 abstaining, 2 in favor)
 - i. [Motion Regarding Constitutional Amendments](#) (Director Taylor)
 - ii. [Voting form](#)

13. Discussion

- a. Recommendations to legislative council
 - i. [Discussion Notes](#)

Motion to create an action item which reads (Director Ngassam, Director Duncan seconds)

-APPROVED

- Action Item
 - Assign directors Aloudat, Ngassam, and Duncan to finalize the message to Legislative Council
 - Directors will not greatly deviate from what was drafted in the Board of Directors meeting
 - Result to be sent to Secretariat by 11:59pm March 20th
 - Any concerns will be sent to Secretariat by 9:00am March 21st which will be revised by 10:45am by Aloudat, Ngassam, Duncan, and concerned director, and the secretariat)
 - Assign Secretariat to send the email to Legislative Council by 11:00am March 21, 2026

14. Adjournment: **10:25pm**