

## 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](http://ssmu.ca) | 3501 rue Peel, Montréal, QC, H3A 1W7



# SSMU BOARD OF DIRECTORS PUBLIC AGENDA

June 16, 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, June 16 at 18:00.

Present: Hamza Abu Alkhair (Director), Keith Babayon (Director), , Meghan Lai (Director), Harry Wang (Director), Jason Wang (Director), Acadia Knickerbocker (Officer, non-voting), Maggie Tang (Officer, non-voting), Simone Brown (Policy and Advocacy Coordinator, non-voting), Joshua Chin (Alumni Representative, non-voting), Lucy Crowther (International Student Representative, non-voting), Olivia Ginnetti (Governance Affairs Coordinator, non-voting), Melissa Proietti (General Manager, non-voting), James Reid (Speaker, non-voting), Yasmin Beeai (Deputy Speaker, non-voting), Alissa Gharzouzi (Recording Secretary, non-voting).

Absent: Brigitta Chan (Parliamentarian), Simon Ngassam (Director), Seraphina Crema Black (Director), Rajan Duncan (Director)

1. Call to Order: **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'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. Adoption of the Agenda – **ADOPTED**
4. Confidential Session:
  - a. There is a Confidential Session this evening
5. Minutes for Approval

**Conseil d'administration**  
**Board of Directors**

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- a. [Board of Directors Public Minutes 2026-03-19](#) - **APPROVED**
- b. [Board of Directors Public Minutes 2026-04-23](#) - **APPROVED**
6. Executive Committee Public Report 2026-06-16 – **RATIFIED**
7. Announcements
  - a. Updating Contact Masterlist (Policy & Advocacy Coordinator Brown)
  - b. Motions in Advance Please!!! :) (Policy & Advocacy Coordinator Brown)
8. Motions for Approval
  - a. [Motion Regarding Changes to Events Protocol](#) (Director Abu-Alkair) - **APPROVED**
  - b. [Motion Regarding Food & Alcohol Protocol](#) (Director Abu-Alkair) - **APPROVED**
  - c. Motion to Approve the Insurance Package Invoice (Director J. Wang) - **APPROVED**
9. For Discussion
  - a. Updates and renewal of our insurance (General Manager Proietti)
    - i. Insurance quotes
10. Adjournment: **19:59**

APPROVED