

**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 MINUTES

February 19, 2026

The Board of Directors meeting of the Students' Society of McGill University (SSMU) was held by teleconference and in the SSMU Boardroom on Tuesday, February 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), Sierra Fallis (Alumni Representative, non-voting), Maxime Rouhan (International Student Representative, non-voting), Simone Brown (Policy and Advocacy Coordinator, 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: 18:22

The Chair calls the meeting to order at 18:22.

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.*

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The Chair presents the Land Acknowledgement.

3. Attendance
4. Adoption of the Agenda – **ADOPTED**

The agenda is distributed, the Chair asks if there are any additions or changes to the agenda.

Director Aloudat motions to add the Executive Committee Report to the agenda. Seconded by Director Nagassam.

Director Aloudat motions to move the confidential session to the top of the meeting. Seconded by Director Nagassam.

A motion is brought forward to move the public report following the confidential session. Seeing no opposition, the amendments are accepted.

The Chair asks if there are any opposed to adopting the agenda.

Seeing no further amendments, the agenda is adopted.

5. Confidential Session:
  - a. There is a Confidential Session this evening

The Chair announces that the Secretariat looks favourably upon a motion to invite the guests into the confidential session.

Vice-President Crema Black motions to invite the HR Director into the confidential session. Seconded by Director Corbier.

Officer Abu Alkhair raises a point of inquiry regarding the inclusion of individual names in the public Executive Committee report, noting that such information should be confidential.

The Chair acknowledges the concern and indicates that the matter would be reviewed and fixed.

The meeting moves into a confidential session at 18:27.

## Conseil d'administration

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The Board returns to public session at 20:43.

6. Minutes for Approval
  - a. SSMU Board of Directors Public Minutes 2026-01-20– **POSTPONED**
7. [Executive Committee Public Report](#) - **RATIFIED**

Director Taylor presents the Executive Committee Public Report.

Director Nagassam asks whether there is a problem with including the names of full-time employees, noting that it had been stated that there were no restrictions on listing them, yet the recommended General Manager, who is a full-time employee, is named.

Director Taylor responds that both positions are public because they hold seats recognized by the Board. He explains that they are visible to the point that they are likely to engage in conversations with newspapers if questions arise regarding the full-time activities of the Society. He states that they therefore occupy something of a middle ground, in that they are full-time employees but also not entirely typical full-time employees because of the visibility of the seat.

Seeing no further questions, the report is concluded.

8. Announcements

The Chair asks whether there are any announcements.

Seeing none, the announcement period is concluded.

9. Motions for Approval
10. For Discussion

11. Adjournment: **8:48 pm**

Seeing no further business, the Chair adjourns the meeting at 20:48.