

**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

July 21, 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, July 21 at 18:00.

Present: Hamza Abu Alkhair (Director), Keith Baybayon (Director), Rajan Duncan (Director), Simon Ngassam (Director), Meghan Lai (Director), Harry Wang (Director), Jason Wang (Director), Acadia Knickerbocker (Officer, non-voting), Maggie Tang (Officer, non-voting), Joshua Chin (Alumni 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), Brigitta Chan (Parliamentarian, non-voting), Alison Glaser (Internal Counsel & Corporate Secretary, non-voting).

Absent: Simone Brown (Policy and Advocacy Coordinator, non-voting), Lucy Crowther (International Student Representative, non-voting), Alissa Gharzouzi (Recording Secretary, non-voting)

Late: Seraphina Crema Black (Director)

1. Call to Order: 18:05
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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3. Adoption of the Agenda – **ADOPTED**
4. Minutes for Approval
 - a. [Board of Directors Public Minutes 2026-05-19](#) - **POSTPONED**
 - b. [Board of Directors Public Minutes 2026-06-16](#) - **APPROVED**
 - c. [Legislative Council Public Minutes 2026-04-09](#) - **APPROVED**
5. [Executive Committee Public Report 2026-07-21](#) – **POSTPONED**
6. Announcements
7. Motions for Approval
 - a. Motion to amend the Governance Calendar to extend the First-Year Council election period, on the recommendation of the Chief Returning Officer, to the following (Director Abu Alkhair, seconded Director Ngassam): **APPROVED**
 - i. Nomination period (15 days): August 31 - September 14
 - ii. Extended Nomination period (2 days): until September 16 (any position less than 2 candidates)
 - iii. Candidates' Meeting: September 16
 - iv. Campaigning period (4 days): September 17 - 20
 - v. Voting period (12 days): September 21 - October 2
8. For Discussion
 - a. [Amendments to the Board of Directors Standing Rules](#) (Speaker Reid)
9. Confidential Session:
 - a. There is a Confidential Session this evening
10. Adjournment: **20:39**