

SSMU BOARD OF DIRECTORS PUBLIC AGENDA

August 18, 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, August 18 at 18:00.

Present: Hamza Abu Alkhair (Director), Keith Babayon (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), Alissa Gharzouzi (Recording Secretary, non-voting).

Absent: Seraphina Crema Black (Director), Lucy Crowther (International Student Representative, non-voting)

Late: Rajan Duncan (Director)

1. Call to Order: 18:07
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'AÉUM reconnaît que l'Université McGill est située sur le territoire traditionnel et non cédé des nations Anishinaabeg et Haudenosaunee. L'AÉUM 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'AÉUM s'engage à respecter les lois et coutumes traditionnelles de ces territoires.

3. Adoption of the Agenda – **ADOPTED**
4. Minutes for Approval
 - a. [Board of Directors Public Minutes 2026-05-19](#) - **APPROVED**

Conseil d'administration

Board of Directors

Située sur les territoires traditionnels des collectivités Haudenosaunee et Anishinaabe.

Located on Haudenosaunee and Anishinaabe, traditional territories.

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5. [Executive Committee Public Report 2026-07-21](#) - **RATIFIED**
6. Executive Committee Public Report 2026-08-18 – **POSTPONED**
7. Announcements
8. Motions for Approval
 - a. Motion to approve the VP Finance, Jason Wang, and the Comptroller, Desmond Rodrigues, as the signing officers for the SSMU's investment portfolio at Lester Asset Management (Director J. Wang, seconded Director Abu Alkhair) - **APPROVED**
 - b. [Motion to amend the Board of Directors Standing Rules](#) (Director Abu Alkhair, seconded Director J. Wang) - **APPROVED**
 - c. Motion to appoint Directors Ngassam and Duncan to the IRP Faculty Committee (Director H. Wang, seconded Director Lai) - **APPROVED**
9. For Discussion
 - a. [Changes to the IRs of Finance and IRs of SG](#) (Director J. Wang)
 - b. Athletic Team Fee (Officer Knickerbocker)
 - c. Appointing 2 Board of Directors members for Faculty Committee/IRP Issues (Officer Tang)
10. Adjournment: 18:59
11. Call back to order: 19:00 (procedural error)
12. Adjournment: 19:05