



SSMU BOARD OF DIRECTORS REPORT

APPROVED PUBLIC MOTIONS

2025- 2026

Date	Motions Passed
2025-06-10	a. Motion to Ratify the 2025-2026 SSMU Operating Budget Motion to approve the Executive Contract b. Motion to approve the Executive Manual Motion to approve of the First Year Council Election, Fall Referendum and Winter Referendum & Election dates as listed in the Governance Meeting Dates 2025-2026 c. Motion to approve the recurrent expenses from the library improvement fund of student staff and extended operating hours d. Motion to remove Director Emma Chen from the Board of Directors, for delinquency of duties in accordance with section 6.8 of the Constitution e. Motion Regarding Building Renovations for Room B-25 f. Motion to appoint Pauline Jolicoeur as a Director to fulfil

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	Sophia Garofalo's term from now until November 14th, 2025, in accordance with section 6.10 of the Constitution g. Motion to approve the allocation of \$10,000 from the High-Interest Savings Account, for Gender-Affirming Care, to the QUIPS fee h. Motion to appoint Susan Aloudat as a Director to fulfil Emma Chen's term from now until September 1st, 2025, in accordance with section 6.10 of the Constitution
2025-08-12	a. Motion Regarding IRs of Governance b. Motion Regarding IRs of R&A c. Motion Regarding IRs Student Groups d. Motion Regarding IRs S&O e. Motion to approve the signing of a 36-month contract with Bounce from the Student Support Fee, for a total of \$122,040, from September 1st, 2025, to September 1st, 2027, pending legal review by Internal Counsel and IT review by John Campbell f. Motion to approve the updated terms of reference for the Nominating Committee
2025-09-16	a. Motion to adopt the Board of Directors Standing Rules 2025-26 b. Motion for disallowance for the Legislative Council motion "Motion to appoint Councillor

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	Lai to the Board of Directors,” due to the fact that the candidate is ineligible for the position c. Motion to approve the Building Protocols for the University Centre
2025-09-30 Emergency Meeting	a. Motion to adopt the Events Protocol [Amended 2025-09-17] b. Motion To approve Steering Committee TOR amendments
2025-10-21	a. Motion to ratify fee referendum questions approved by Legislative Council i. MOTION REGARDING REFERENDUM QUESTION ON THE RENEWAL OF THE SSMU ACCESS BURSARY FUND FEE ii. MOTION REGARDING FIRST YEAR FEE RENEWAL QUESTION iii. MOTION REGARDING REFERENDUM QUESTION ON THE RENEWAL OF THE ACCESS MCGILL ANCILLARY FEE iv. MOTION REGARDING CREATION OF GENDER AFFIRMING CARE FEE REFERENDUM QUESTION v. MOTION REGARDING THE STUDENT SERVICES FEE b. Motion to delegate Fee referendum questions to

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	Elections SSMU team for finalization i. McGill wording updates c. Motion to approve MUSCO Fee d. Motion to approve MSA fee ratification
2026-01-20	a. Motion to ratify the new IR: Elections and Representation approved by Legislative Council at its previous session b. Motion for Board of Directors to adopt the Revised Budget 2025-26 as presented c. Motion to approve 4 instalments of 45,000 dollars over 4 years from the indigenous affairs budget to McGill scholarships and student aid to fund Indigenous student aid d. Motion regarding the suspension of the IRs of Finance (Director Léger) e. Motion to appoint Director Ngassam and Director Corbier to the Accountability Committee and Director Ngassam to the governance reform committee and Director Rouhan and Director Yu to nominating committee f. Motion to approve the signing of the MoA with the ISG MustBus for a loan of \$60,000, which shall be reimbursed to the SSMU when the SSMU receives the Winter Semester's MustBus student fees.

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2026-02-26 Emergency Meeting	a. Motion to suspend sections 6.2 and 6.12 of the IRs of Elections and Referenda to allow the related SSMU staff to campaign for the following referenda: - i. Renewal and Increase of the University Centre Fee ii. Renewal of the Anti-Violence Fee iii. Increase of the SSMU Food bank Fee iv. Renewal of the SSMU Daycare Fee b. Motion to suspend section 6.21 of the IRs of Elections and Referenda to allow the following external bodies to campaign: - i. ECOLE for the Increase of the SSMU ECOLE Project Fee ii. The McGill Writing Centre for the Renewal of the McGill Writing Centre Ancillary Fee c. Motion to apply the Writing Center fee to the same condition as motion 14a
2026-03-19	a. Motion to approve the revised timeline for the initial budget 2026-2027 b. Motion to add Director Ngassam to the nominating committee c. Motion regarding the adoption of the Protocol on Staff Reporting Structure and Operational Authority

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	d. 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. e. Motion to approve the proposal of the accreditation of the organization to Moisson Montreal contingent on final approval from Internal Counsel
2026-04-23	a. Motion regarding classifying the student handbook as an academic support resource
2026-05-19	a. Motion to Approve the 2026-2027 Governance Meetings Calendar b. Motion to approve a revision to item 3000 of the 2026-2027 Operating Budget, Student Fee, from (\$3,300,000) to (\$3,400,000), on account of

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	actuals from the University and continued maintenance of the Society's membership at beyond 25,000 students, bringing the grand total of the operating budget from a surplus of (\$15,056.49) to (\$115,056.49) c. Motion to appoint Seraphina Crema Black as Board Member-at-Large to replace the position vacated by Director Lilles, starting June 1, 2026, until September 1, 2026 d. Motion to appoint Keith Baybayon as Board Member-at-Large starting June 1, 2026, until September 30, 2026 e. Motion to put the nomination and selection process of the Vice-President (Finance) to the Governance Review Committee to draft a recommendation for its improvement, for the Legislative Council's endorsement and the Board's approval by December 1st, 2026
2026-06-10	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
2026-07-21	a. Motion to amend the Governance Calendar to extend the First-Year Council election

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	period, on the recommendation of the Chief Returning Officer, to the following 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
2026-08-19	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 b. Motion to amend the Board of Directors Standing Rules c. Motion to appoint Directors Ngassam and Duncan to the IRP Faculty Committee
2026-09-15	a. MOTION REGARDING INTERNAL TRANSFER TO GENDER AFFIRMING CARE FUND FROM OPERATING FUND

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	b. Motion Regarding the Approval of Movie Night Budget c. Motion to run a special referendum for a plebiscite question on the McGill Yearbook d. Motion to approve the \$2396.08 expense for the Video Matrix Rack through the Capital Expenditure Fund. e. Motion to approve the \$9853.36 expense for the Audio Matrix Rack through the Capital Expenditure Fund. f. Motion to add the changes to the committee terms of reference 8.4 as written in 9.a g. Motion to extend the VP Clubs & Services's deadline set in sections 4.10.c and 5.10.d to provide Workshops from (3) weeks to (6) weeks for the Fall 2026 workshop
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