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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AÉUM SSMU

SSMU BOARD OF DIRECTORS PUBLIC AGENDA

October 20, 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, October 20 at 18:00.

Present: Hamza Abu Alkhair (Director), Keith Babayon (Director), Meghan Lai (Director), Harry Wang (Director,) Jason Wang (Director), Rhys Jones (Director), Seraphina Crema-Black (Director), Paul Prendergast (Director), Acadia Knickerbocker (Officer, non-voting), Maggie Tang (Officer, non-voting), Joshua Chin (Alumni Representative, 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), Alison Glaser (Internal Counsel & Corporate Secretary).

Absent: Olivia Ginnetti (Governance Affairs Coordinator, non-voting), Lucy Crowther (International Student Representative, non-voting), Simon Ngassam (Director).

Late: Ammar Lila (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'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. Presentation

APPROVED

a. Director Fiduciary Duties and Ethics (Internal Counsel & Corporate Secretary)

5. Confidential Session:
    a. **There is a Confidential Session this evening**
6. Call to Order: **19:36**
7. Minutes for Approval
    a. Board of Directors Public Minutes 2026-08-18 - **RATIFIED**
    b. Board of Directors Public Minutes 2026-09-15 - **RATIFIED**
8. Legislative Council Motions not Disallowed
9. Executive Committee Public Report 2026-10-20 – **RATIFIED**
10. Nominating Committee Reports
    a. Report of the Nominating Committee (Redacted)– **RATIFIED**
11. Announcements
    a. Thank You to the BoD Member-at-Large
12. Motions for Ratification
    a. MOTION REGARDING THE ACADEMIC BOYCOTT OF THE HEBREW UNIVERSITY OF JERUSALEM EXCHANGE PROGRAM ("HUJI BOYCOTT") - **RATIFIED** (Director Abu-Alkhair, Director Duncan)
    b. MOTION REGARDING CKUT EXISTENCE REFERENDUM - **RATIFIED** (Director Abu-Alkhair, Director Jones)
    c. MOTION REGARDING QPIRG-MCGILL EXISTENCE **- RATIFIED** (Director Abu-Alkhair, Director Jones)
    d. MOTION REGARDING CONSTITUTIONAL AMENDMENT FOR ATHLETIC TEAMS - **RATIFIED** (Director Abu-Alkhair, Director Duncan)
    e. MOTION REGARDING PLATE CLUB FEE INCREASE - **RATIFIED** (Director Abu-Alkhair, Director Duncan)
    f. Motion Regarding Plebiscite Question for SSMU Athletic Team Fee - **RATIFIED** (Director Abu-Alkhair, Director Duncan)
13. For Discussion
    a. Appointment of Directors to BoD Committees
    b. Upcoming email motions re: plebiscite questions
        i. Library Improvement Fund
        ii. Affordability
    c. Budget deadline (Director J. Wang)
        i. Motion to extend the deadline to present the Revised Operating Budget to the Legislative Council for November 19th, 2026 (Director J.Wang, Director Jones) - **APPROVED UNANIMOUSLY**
        ii. Motion to extend the deadline to present the Revised Operating Budget to the Board of Directors at the next Board of Directors meeting following the

APPROVED

November 19th, 2026 Legislative Council Meeting. (Director J. Wang, Director Jones) - **APPROVED**

14. Adjournment: **20:23**

APPROVED