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

November 17, 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, November 17 at 18:00.

Present: Hamza Abu Alkhair (Director), Meghan Lai (Director), Harry Wang (Director), Jason Wang (Director), Acadia Knickerbocker (Officer, non-voting), Maggie Tang (Officer, non-voting), Rhys Jones (Director), Seraphina Crema-Black (Director), Paul Prendergast (Director), Ammar Lila (Director), Lucy Crowther (International Student Representative, 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: Olivia Ginetti (Governance Affairs Coordinator, non-voting)

1. Call to Order: **18:06**
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. Minutes-Board of Directors-Public-For Approval 2026-10-20 - **RATIFIED**
5. Motion to Approve a non-Exclusive License to the Open Education Resources (Director Lai, Director H. Wang) - **APPROVED UNANIMOUSLY**

APPROVED

a. Be it resolved that the SSMU will license its copyright to HSS Commons for the OER materials.

6. **There is a confidential session.**
7. **Call to order: 21:35**
8. Approved Email Motions
    a. Motion to Ratify the Plebiscite Question About the Library Improvement Fund - **APPROVED**
    b. Motion to Ratify the Plebiscite Question About Affordability - **APPROVED**
9. Executive Committee Public Report 2026-11-17 –**RATIFIED**
10. Reports
    a. Accountability Report (Accountability Commissioner Azzoun)
    b. Elections Report - PUBLIC (Chief Returning Officer Lee)
    c. Report of the Nominating Committee - REDACTED (Parliamentarian Chan) - **POSTPONED**
11. Announcements
12. Motions for Approval
13. For Discussion
    a. AMTA Letter (Officer Knickerbocker)
        i. Motion for VP Knickerbocker to draft an email that certifies the existing authority of the VP Clubs and Services to sign the letter to the AMTA (Director Jones, Director Crema-Black) - **APPROVED UNANIMOUSLY**
    b. Budget x Accounting Discrepancy (VP J. Wang)
        i. Motion to extend the Revised Budget Presentation deadline to the Legislative Council to January 28th, 2027, with no further opportunity to postpone (VP J. Wang, Director Abu-Alkhair) - **APPROVED UNANIMOUSLY**
14. Confidential Session:
    a. There is a Confidential Session this evening
15. Adjournment: **20:08**

APPROVED