

SSMJ BOARD OF DIRECTORS PUBLIC MINUTES

September 5, 2019

The Board of Directors meeting of the Students' Society of McGill University (SSMJ) will be held in the SSMJ Boardroom on Thursday, September 5, 2019, at 6:00p.m.

Present: Husayn Jamal (Chair, non-voting), Bryan Buraga (Officer), Sanchi Bhalla (Officer), Adam Gwiazda-Amsel (Officer), Garima Karia (Legislative Council member) a Ka^{Kaa}

non-voting), Khatera Noor (HR Manager, non-voting), Sam Haward (Officer, non-voting), Lucille Xiang (Member-at-Large), Mu R

non-voting)

1. Call to Order: **18:08**
2. Land Acknowledgement (Chair)

Executive Committee.

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6. Email Approvals

There are no email approvals.

7. Motions for Approval

- a. Motion to approve the minutes for Board of Directors 2019-07-09 – **Unanimous Approval**
- b. Motion to approve the minutes for Board of Directors 2019-07-16 – **Unanimous Approval**
 - i. Minutes amendment from Director Haward to VP Finance Haward
 - ii. Fix Eventis spelling

The Chair asks if there is any opposition to approve the ~~na~~ ~~et~~ ~~oe~~ ~~nah~~



9. Confidential Session at **18:17**

The Board goes into confidential session at 18:17

10. Adjournment: **20:27**

Bryan Buraga, President