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The Board of Directors meeting of the Students' Society of McGill University (SSMU) will be held by teleconference on Saturday, April 4, 2020 at 3:00 p.m.

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Present: Lauren Hill (Chair, non-voting), Sam Haward (Officer, non-voting), Bryan Buraga (Officer), Sanchi Bhalla (Officer), Adam Gwiazda-Amsel (Officer), Rohan Bhutkar (Legislative Councillor), Paige Collins (Member-at-Large), Ana Paula Sanchez (Member-at-Large), Adin Chan (Legislative Councillor), Jonah Levitt (Member-at-Large), Mustafa Fakhri (Legislative Councillor), Billy Kawasaki (Officer), André Lametti (Legislative Councillor), Daniel Dufour (General Manager, non-voting), Michal Chernov (Governance Manager, non-voting), Iris He (International Student Representative, non-voting)

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Absent: Jack Kline (Member-at-Large)

1. Call to Order: **15:05**

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The Chair calls the Board of Directors meeting to order at 15:05.

2. Land Acknowledgement **dB**

The SSMU acknowledges that **IM** **I**

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[Handwritten signature]