

B D C A

Tel: (514) 398-6800 | Fax: (514) 398-7490 | board@ssmu.ca

3600McTavish St., Suite 1200, Montréal, QC, H3A 0G3

Located on Haudenosaunee and Anishinaabe traditional territories

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The Board of Directors meeting of the Students' Society of McGill University (SSMU) will be held by teleconference on Thursday, April 9, 2020 at 6:00 p.m.

Present: Lauren Hill (Chair, non-voting), Sanco

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Council that it was not. Director Lametti wonders if there is some sort of deficiency in the process of the Clubs Committee regarding equity that they should look at fixing. Director Lametti also points out that it is unclear in this report that approval is being postponed pending investigation, and this should be clarified.

Director Kawasaki thanks Director Lametti for his clarification, and agrees that the report should be amended to exclude HeforShe for approval, but the rest of the report could be approved as is.

Director Lametti inquires as to whether this should come back for review at the Board. The Chair replies in the affirmative. Director Kawasaki clarifies that this can be sent for email approval to the Board members.

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This motion is postponed until the next Board of Directors meeting.

- j. [Mbtion Regarding SSMU Policy on Accessible Education and Academics 2020-04-02](#) --
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