

The Board of Directors meeting of the Students' Society of McGill University (SSMU) will be held by teleconference on Thursday, May 27, 2021 at 18:00.

Present: Lauren Hill (Chair, non-voting), Jemark Earle (Officer), Gordon Marpole (Officer), Ayo Ogunremi (Officer, non-voting), Chip Smith (Legislative Councillor), Paige Collins (Legislative Councillor), Alex Karasick (Legislative Councillor), Benson Wan (Legislative Councillor), Rohan Bhutkar (Member-at-Large), Ana Paula Sanchez (Member-at-Large), Adin Chan (Member-at-Large), Addy Parsons (International Student Representative, non-voting), Governance Manager (non-voting), SSMU Recording Secretary (non-voting)

Absent: Daniel Dufour (General Manager, non-voting), Brooklyn Frizzle (Officer), Maheen Akter (Officer, left at 20:35), Beatrice Mackie (Member-at-Large, left at 20:44)

1. Call to Order: **20:45**
  2. Land Acknowledgement
- 2

3. Attendance
4. Adoption of the Agenda --**ADOPTED**
5. Executive Committee Public Report
6. Motions for Approval
  - a. [Motion Regarding An Interim Provision re: Association with Undergraduates Of Canadian Research-intensive Universities \(UCRU\) 2021-05-27](#) --**UNANI**