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Located on Haudenosaunee and Anishinaabe, traditional territories

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

Present: Lauren Hill (Chair, non-voting), Jemark Earle

Director Karasick asks if it would be possible to suspend the rules to extend the time for a discussion more than once.

The Chair responds in the affirmative, but they will use their discretion if an item is taking a significant amount of time.

The standing rules are approved unanimously.

5 Presentation from Alexis Zhou

This presentation is postponed to a later date.

6 Executive Committee Report

Director Earle presents the report of the Executive Committee. They note signing onto a petition regarding vaccines for all and contract extensions for staff.

There are no questions on the report.

7. Legislative Council Motions for Ratification

- a. [Motion Regarding a Policy on Harmful Military Technology 2021-01-28](#)

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