

The Board of Directors meeting of the Students Society of McGill University (SSMJ) will be held by teleconference on Thursday, September 23, 2021 at 13:00.

Present: Alexandre Ashkir (Chair, non-voting), Eric Sader (Oicer), Claire Downie (Oicer), Karla Heisele Cubilla (Oicer), Darshan Daryanani (Oicer, non-voting), Sarah Paulin (Oicer, non-voting), Sacha Delouvrier (Oicer, non-voting), Paige Collins (Legislative Councillor), Benson Wan (Legislative Councillor), Beatrice Mackie (Member-at-Large), Addy Parsons (International Student Representative, non-voting), Governance Manager (non-voting)

Absent: Daniel Dufour (General Manager, non-voting), Alex Karasick (Legislative Councillor)

1. Call to Order:

The Chair calls the meeting to order at 13:00 (13:00).



The Agenda is adopted.

5 Confidential Session:

The Board of Directors enters into a Confidential Session at 13:14.

The Board of Directors returns to Public Session at 14:32

6 Announcements–

- a. McGill PowWow
- b. Orange Shirt Day Events

These announcements are postponed.

7 Executive Committee Public Report --

This item is postponed.

8 Motions for Approval

There are no motions for approval.

9 For Discussion

There are no items for discussion.

10 Adjournment:

The Board of Directors meeting is adjourned at 14:33.

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Éric Sader, Vice-President (Finance)