

Students Society of McGill University

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

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

Located on Haudenosaunee and Anishinaabe traditional territories

The Speaker announces that the Agenda has been approved and moves to the Agenda Item 5.

5. Minutes for Approval
 - a. Winter 2021

The Speaker announces that the Assembly will be entering a question period for 5 minutes and asks the members to please raise their hands if they have any questions.

Councillor Wun Yu notifies the Speaker that they will have to leave earlier today.

There are no further questions, the Speaker moves to Item 7 - New Business. This is the motion that needs to be approved today.

7. New Business:

- a. Motion Regarding Nominations to the Society's Board Of Directors 2021-10-18-

APPROVED
The motion passes in a list of 10 seats if it is not. It will be shown to the Legislative Council for approval.

The Speaker asks to display the motion and give the floor to VP Internal Affairs.

VP Internal Affairs states that this motion is meant to ratify the decisions made by the Legislative Council, which included a nomination of 8 directors to the Board of Directors. VP states the Board of Directors should consist of four (4) Directors representing the Legislative Council and four (4) Directors from the general membership. The motion also states that the Board of Directors should be selected to maintain quorum. This motion presents the names of individuals nominated as well as the day when they were nominated.

The Speaker proceeds to a Question Period and asks those with a question to raise their hands. Seeing none, the Speaker moves to the Debate Period and asks anyone who wants to speak on this motion to raise their hand. Seeing no debate, the Speaker moves to Voting.

The Speaker advises the Assembly that the voting forms will be shared with the members.

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Tel: T

For Approval

ForVbbloma



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Regarding First Year Affairs, there were workshops for involvement at McGill in August 2021. The First Year Council has been composed, and they will be meeting soon. They have created a First Year Council guide and will be adding additional information to the website.

Regarding Alumni Affairs, this is divided into two (2) branches. First, there is the McGill Alumni Student Engagement Council (MASEC), which deals with alumni and leadership affairs. LifeAYD is more an events-based initiative. There will be a LinkedIn crash course on October 13 and 15, 2021.

In regards to Gerts, it is finally open, from 13:00 to 23:00 Monday to Fridays. They have created a new Gerts logo and have been working on an Instagram plan for Gerts. The merch budget has been increased. There have been policy reviews and she attended meetings with VP University Affairs at the McGill University level.

VP University Affairs notes that the Gerts logo squirrel's name is Cloudberry; this is noted in the Minutes.

There are no questions on the report of the VP Internal Affairs.

10. Adjournment: 19:02

Councillor Wan moves a motion to adjourn the meeting, seconded by VP Internal Affairs.

The meeting is adjourned at 19:02.

Darshan Daryanani, President