

SSMU BOARD OF DIRECTORS PUBLIC MINUTES

May 12, 2022

The Board of Directors meeting of the Students Society of McGill University (SSMU) will be held by teleconference on Thursday, May 12, 2022 at 18:00.

Present: Alexandre Ashkir (Chair, non-voting), Jaz Kaur (Parliamentarian, non-voting), Eric Sader (Officer), Charlotte Gurung (Council Member), Melissa Dunn (Member at Large), Asiyah Siddique (Member at Large), Sarah Paulin (Officer), Karla Heisele Cubilla (Officer), Benson Wan (Council Member)

Absent: Kevin Franceschini (Member at Large), Ana Farias (Recording Secretary, non-voting)

1. Call to Order: **18:07**

The Chair calls the meeting to order at 18:07 on May 12, 2022.

2. Land Acknowledgement

The SSMU acknowledges that McGill University is situated on the traditional and unceded territory of the Anishinaabeg and Haudenosaunee nations. The SSMU recognizes and respects these nations as the true and constant custodians of the lands and waters on which we meet today. Further, the SSMU commits to and respects the traditional laws and customs of these territories.

3. Attendance

The Chair notes the absence of Director Heisele Cubilla, Director Wan, Director Franceschini and Recording Secretary Farias.

4. Adoption of the Agenda – **ADOPTED**

Director Sader motions to adopt the agenda. Seconded by Director Paulin. There is no opposition or amendments.



Board of Directors | Conseil d'administration
Tel: (514) 398-6801 | Fax: (514) 398-7490 | ssmu.ca
3600McTavish St., Suite 1200, Montréal, QC, H3A 0G3
Located on Haudenosaunee and Anishinaabe, traditional territories

The meeting adjourned at 21:32

Risann Wright, President

APPROVED