



SSMU BOARD OF DIRECTORS PUBLIC AGENDA

January 24, 2023

The Board of Directors meeting of the Students' Society of McGill University (SSMU) will be held by teleconference on Thursday, January 24, 2023 at 19:00.

Present: Alexandre Ashkar (Chair, non-voting), Jaz Kaur (Parliamentarian, non-voting), R sann Wright (Officer), Val Masny (Officer), Kerry Yang (Officer), Hassanatou Koulibaly (Officer, non-voting), Benson Wan (Council Member), Coco Je Wang (Council Member), Peter Tam (Council Member), Marco Pizarro (Officer, non-voting), Cat Williams (Officer, non-voting)

Absent: Julia Nam (Council Member)

1. Call to Order:
2. Land Acknowledgement

3. Attendance

E 4. Adoption of the Agenda – **O P A T** **D D**

5. Confidential Session:

- a. There is a Confidential Session this evening

6. Announcement Regarding VP Sustainability and Operations

7. Adornment: