

Situées sur les territoires traditionnels des collectivités Haudenosaunee et Anishinaabe

Located on Haudenosaunee and Anishinaabe traditional territories

ssmu.ca | (514) 398-6800 | 3600 rue McTavish, Suite 1200, Montréal, QC, H3A 0G3

Director Masny motions to extend Member Karim's speaking time by 1 minute. It's important to answer one question at a time, to get everyone's opinion on each poinen

b

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Director Masny echoes Director Yang's sentiments. The Board is legally liable if they put SSMU in financial trouble. They understand students' frustrations, but that is the context there are in right now. They are being discussed because they want to fully consider the services. That is why Director Masny has started to research these services without Student Support. They motion to call the question on the amendment.

The Chair states that ^W t

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Memb

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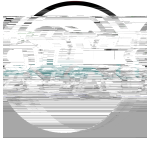
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way, SSMU will be able to find an alternative to Student Support

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Member of the gallery, Mbsey, answers that IRSAM is a non-political organisation; their programs are based on the UN Sustainable Development Goals. Their sessions are about the UN, global citizenship, the environment and initiatives on these topics. It does not encourage youth politically.

Director Wan clarifies that this still falls outside of the Board's scope.

Director Masny asks if IRSAM received consent from McGill to say that they are affiliated with the University. If they did not, it causes a liability issue for the Board.

Member of the gallery, Sefranek, answers that they are widely-known to be related to McGill, since its name is included in the IRSAM name.

Member of the gallery, Longley, adds that they are not a small group, they are one of the biggest organisations on campus. If there was an issue with them using the McGill name, they would know by now since it has been a few decades since IRSAM was created.

Officer Koulibaly states that under their MDU with McGill, they have to be careful about how they use the McGill name. All ISGs have MDUs with McGill, and she asks if IRSAM has one.

Member of the gallery Nelson clarifies that other subsidiaries use the McGill name, notably the McGill Model United Nations Conference (McMJN) and the McGill Delegation Team. This confirms that IRSAM can use the McGill name.

Officer Koulibaly states that it is important to be clear that this is included in the MDU. There are even some student groups who use the McGill name without being supposed to. She wants to confirm for sure that they are allowed to use the McGill name.



Chair Koulibaly asks, when a budget is added, who checks the budget to ensure that it is added and condensed, but still informative?

The Chair states that the CEO will receive the motion, if it passes, and he will be informed that a budget should be attached. There won't really be someone who checks it over, that is for Executives, the CEO and students to do.

Director Wan answers that the CEO or DEO would ensure that the budget is attached, and students would judge it for their content and the group would make sure that a good budget is provided.

6b

Chair Koulibaly asks if the budget currently includes SSMJ funding received, and if the fee increase would continue to reflect expected SSMJ funding.

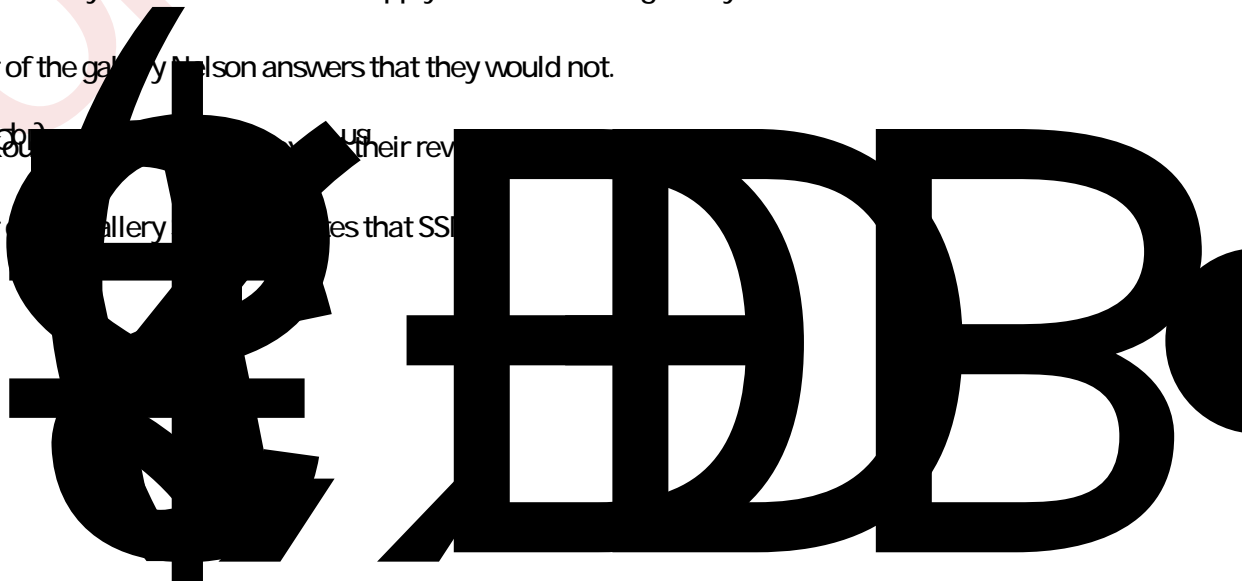
Member of the gallery, Nelson answers that the budget includes some SSMJ funding, but it does not reflect actual funding received. They ask if they should provide a budget without SSMJ funding.

Chair Koulibaly asks if IRSAM will still apply for SSMJ funding if they receive the fee increase.


Member of the gallery, Nelson answers that they would not.

Chair Koulibaly asks if their revenue is affected.

Member of the gallery answers that SSMJ funding is not affected.



supports other portfolios, but it is not enough so IRSAM must ask for SSMJ funding, which is not enough either.

 COMITÉ PERMANENT DE LA SANTÉ, DES SERVICES SOCIAUX ET DU SOUTIEN SOCIAL

Director Wan states that they are moving away from the original discussion point, the corporate side of the discussion.

The Chair reminds everyone that they are still discussing the amendment.

Director Masny motions to call the question on the amendment. Director Wan seconds this motion.

Seeing no opposition, the amendment is made.

The Chair entertains a discussion on Motion 6.b.

Director Wan motions to call the question. Director Wright seconds the motion.

The Chair entertains a vote by reaction.

With 4 votes in favour, Motion 6.b is unanimously approved.

7. Adjournment: