

The Board of Directors meeting of the Students Society of McGill University (SSMJ) will be held by teleconference on Thursday, December 14, 2023 at 18:00.

Present: Jonathan Dong (Chair, non-voting), Sierra Fallis (Deputy Chair, non-voting), Lisa Pennel (Parliamentarian, non-voting), Lalia Katchelewa (Director), Liam Gaither (Director), Jacob Shannon (Council Member), Amina Kudrati-Plummer (Officer, non-voting), Fawaz Halloum (Director),

Absent: Alexandre Ashkir (Director), Nadia Dakdouki (Director), Hassanatou Koulibaly (Officer, non-voting), Jon Barlas (Officer, non-voting), Maya Marcus-Sells (General Manager, non-voting)

1. Call to Order:

The Chair calls the meeting to order at 18:05.

2. Land Acknowledgement

The Chair presents the Land Acknowledgement.

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

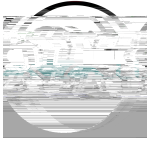
3. Attendance

The Chair takes attendance.

4. Adoption of the Agenda –

The Agenda is distributed.

Seeing no changes or opposition, the Agenda is adopted.



Seeing no opposition, Motion 7b is approved.

8 For Discussion

There are no discussion items.

9 Confidential Session

There is a confidential session this evening.

10 Adjournment:

The Chair declares the meeting adjourned at 19:44. He wishes everyone a nice holiday break.

Alexandre Ashkir, SSMJ President 2023-2024