

## SSMU LEGISLATIVE COUNCIL AGENDA

## April 2, 2020

The regular bi-weekly Legislative Council Meeting of the Students' Society of McGill University (SSMU) will be held by teleconference on Thursday, April 2, 2020, at 6:00 p.m.

- 1. Call to Order: 18:06
- 2. Land Acknowledgement
- 3. Attendance
- 4. Approval of Minutes
  - a. Legislative Council Public Minutes 2020-03-26 -- APPROVED
- 5. Adoption of the Agenda -- ADOPTED
- 6. Report of the Steering Committee (3)
- 7. Guest Speakers
  - a. Anti-Violence Coordinators (10)
- 8. Question Period (5)
- 9. Recess, Consent Items (5)
- 10. Announcements (5)
- 11. Business Arising [95]
  - a. Motion Regarding Amendment to Indigenous Solidarity Policy 2020-04-02 APPROVED
    [10]
  - b. Motion Regarding Amendments to the Internal Regulations of Committee Terms of Reference 2020-04-02 **APPROVED** [5]
  - c. Motion Regarding Amendments to the Equity Policy 2020-04-02 **APPROVED** [10]
  - d. Motion Regarding a Student Engagement Plan 2020-04-02 APPROVED [10]
  - e. Motion Regarding Amendments to the Committee Terms of Reference 2020-04-02

    APPROVED [5]
  - f. Motion Regarding Amendments to the Committee Terms of Reference 2020-04-02

    APPROVED [5]
  - g. Motion Regarding Amendments to the Internal Regulations of Governance 2020-04-02

    APPROVED [5]
  - h. Motion Regarding SSMU Policy on Accessible Education and Academics 2020-04-02 **APPROVED** [30]
  - Motion Regarding Amendments to the Human Resources Committee Terms of Reference 2020-04-02 APPROVED [5]
  - j. Motion Regarding Student Concerns about the OSD 2020-04-02 APPROVED [10]
- 12. New Business [70]
  - a. Motion Regarding History SSMU 2020-04-02 **APPROVED** [15]

## Office of the Parliamentarian | Bureau du parlementaire



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- b. Motion Regarding Safe Sidewalks 2020-04-02 **APPROVED** [10]
- c. Motion Regarding the Accessibility of Council Documents 2020-04-02 APPROVED
- d. Motion to Condemn the Present Form of the Policy on Harassment and Discrimination Prohibited by Law 2020-04-02 **APPROVED** [25]
- e. Motion Regarding the Creation of the Ad Hoc Committee on the Diversity of SSMU Events 2020-04-02 **APPROVED**
- 13. Reports by Committees (12)
  - a. Executive Committee (3)
  - b. Community Engagement Committee (3)
  - c. Service Review Committee -- APPROVED (3)
  - d. Clubs Committee --APPROVED (3)
- 14. Reports by Councillors (12)
  - a. Councillor Franceschini (Arts/Science)
  - b. Councillor Dixon (Medicine)
  - c. Councillor Chan (Arts)
  - d. Councillor Bhutkar (Science)
- 15. Executive Reports (18)
  - a. President (3)
  - b. Vice-President (University Affairs) (3)
  - c. Vice-President (Finance) (3)
  - d. Vice-President (Internal) (3)
  - e. Vice-President (Student Life) (3)
  - f. Vice-President (External) (3)
- 16. Confidential Session: **00:48**
- 17. Adjournment: 3:01

Estimated Duration: 4 Hours