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** [10]
   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]
   i. 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]
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