



SSMU LEGISLATIVE COUNCIL AGENDA

March 26, 2020

The regular bi-weekly Legislative Council Meeting of the Students' Society of McGill University (SSMU) will be held by teleconference on Thursday, March 26, 2020, at 6:00 p.m.

1. Call to Order: **18:30**
2. Land Acknowledgement
3. Attendance
4. Approval of Minutes
 - a. Legislative Council Public Minutes 2020-03-12 --**UNANIMOUS APPROVAL**
5. Adoption of the Agenda -**ADOPTED**
6. Report of the Steering Committee (3)
7. Guest Speakers
8. Question Period (5)
 - a. Submission of Question (1): Medicine Representative Dixon
9. Recess, Consent Items (5)
10. Announcements (5)
11. Business Arising [35]
 - a. Motion Regarding the Adoption of an Events Policy 2020-02-27 [20] - **APPROVED**
 - b. Motion Regarding the Creation of SSEC 2020-03-12 [15] - **NOT APPROVED**
12. New Business (14)
 - a. Notice of Motion Regarding Amendment to Indigenous Solidarity Policy 2020-03-26 FOR APPROVAL (2)
 - b. Notice of Motion Regarding Amendments to the Internal Regulations of Committee Terms of Reference 2020-04-02 (2)
 - c. Notice of Motion Regarding Amendments to the Equity Policy 2020-04-02 FOR APPROVAL (2)
 - d. Notice of Motion Regarding a Student Engagement Plan 2020-04-02 FOR APPROVAL (2)
 - e. Notice of Motion Regarding Amendments to the Committee Terms of Reference 2020-04-02 FOR APPROVAL (2)
 - f. Notice of Motion Regarding Amendments to the Committee Terms of Reference 2020-04-02 FOR APPROVAL (2)
 - g. Notice of Motion Regarding Amendments to the Internal Regulations of Governance 2020-04-02 FOR APPROVAL (2)
 - h. Notice of Motion Regarding SSMU Policy on Accessible Education and Academics 2020-04-02 FOR APPROVAL (2)
 - i. Report - Vice-President (Finance) (3)



- j. Notice of Motion Regarding Amendments to the Human Resources Committee Terms of Reference 2020-04-02 FOR APPROVAL (2)
- k. Notice of Motion Regarding Student Concerns about the OSD 2020-04-02 FOR APPROVAL (2)
- 13. Reports by Committees (18)
 - a. Executive Committee (3)
 - b. Library Improvement Fund Committee (3)
 - c. Comité des affaires francophones (3)
 - d. Student Society Programming Network (3)
 - e. Accountability Committee (3)
 - f. Clubs Committee (3) -- **APPROVED**
- 14. Reports by Councillors (21)
 - a. Councillor Eisner (Management) (3) --
 - b. Councillor Rhamey (Environment) (3)
 - c. Councillor Chase (Arts) (3)
 - d. Councillor Fakhri (Engineering) (3)
 - e. Councillor Morgan (PT/OT) (3)
 - f. Councillor Das (FYC) (3)
 - g. Councillor Kersh (Athletics) (3)
- 15. Executive Reports (18)
 - a. President (3)
 - b. Vice-President (University Affairs) (3)
 - c. Vice-President (Internal) (3)
 - d. Vice-President (Student Life) (3)
 - e. Vice-President (External) (3)
- 16. Confidential Session
- 17. Adjournment: **23:13**

Estimated Duration: 2 hours