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 Fakih (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