



SSMU LEGISLATIVE COUNCIL PUBLIC AGENDA

2020-09-08

The regular bi-weekly Legislative Council Meeting of the Students' Society of McGill University (SSMU) will be held via teleconference, on September 8, 2020 at 18:00 EST.

1. Call to Order: **18:08**
2. Land Acknowledgement

The SSMU acknowledges that McGill University is situated on the traditional territory of the Haudenosaunee and Anishinaabe nations, a place which has long served as a site of meeting and exchange amongst Indigenous peoples.

3. Attendance
4. Approval of Minutes
5. Adoption of the Agenda -- **APPROVED**
6. Report of the Steering Committee **(3)**
7. Announcements **(5)**
8. Question Period **(5)**
9. Committee Selection [25]
10. Recess, Consent Items **(5)**
11. New Business [64]
 - a. Notice of Motion Regarding the Adoption of the Human Resources Policy 2020-09-08 (2)
 - b. Notice of Motion Regarding Amendments to the Internal Regulations of Elections and Referenda 2020-09-08 (2)
 - c. Motion Regarding an Interim Provision for Amendments to the Human Resources Committee Terms of Reference 2020-06-25 [10] -- **APPROVED**
 - d. Motion Regarding an Interim Provision for Amendments to the McGill Debating Union Constitution 2020-07-08 [10] -- **APPROVED**
 - e. Motion Regarding an Interim Provision for Elections and Referenda Timeline 2020-2021 2020-08-21 [10] -- **APPROVED**
 - f. Motion Regarding Adoption of the Standing Rules for the 2020-2021 Legislative Council 2020-09-08 -- **APPROVED**
 - g. Motion Regarding the Elections and Referenda Timeline 2020-2021 2020-09-08 [10] -- **APPROVED**
 - h. Motion Regarding Legislative Council Committee Allocations 2020-09-08 -- **APPROVED**
12. Executive Reports **(15)**
 - a. President **(3)**
 - b. VP University Affairs **(3)**



Office of the Parliamentarian | Bureau du parlementaire

Tel: (514) 398-6800 | Fax: (514) 398-7490 | parliamentarian@ssmu.ca

3600 McTavish St., Suite 1200, Montréal, QC, H3A 0G3

Located on Haudenosaunee and Anishinaabe, traditional territories

- c. VP Finance **(3)**
 - d. VP Student Life **(3)**
 - e. VP External **(3)** -- POSTPONED UNTIL NEXT LEGISLATIVE COUNCIL
13. Confidential Session
- a. There is no confidential business this evening.
14. Adjournment: 21:05

Expected duration: 2 hours

APPROVED