



SSMU LEGISLATIVE COUNCIL AGENDA

December 3, 2020

The regular bi-weekly Legislative Council Meeting of the Students' Society of McGill University (SSMU) will be held by teleconference, on December 3, 2020 at 18:00.

1. Call to Order: **18:12**
2. Land Acknowledgement
3. Attendance
4. Adoption of the Agenda -- **APPROVED**
5. Guest Speakers **(20)**
 - a. Budget Revisions (10) -- **APPROVED**
 - b. Audit Overview (10)
6. Report of the Steering Committee **(3)**
7. Announcements **(5)**
8. Question Period **(5)**
9. Generative Discussion - S/U Policy **(30)**
10. Confidential Session
 - a. There is a Confidential Session this evening.
11. Recess, Consent Items **(5)**
12. Old Business **[25]**
 - a. Motion Regarding Amendments to the Committee Terms of Reference 2020-11-19 -- **APPROVED**
 - b. Motion to adopt a SSMU 5 Year Plan 2020-11-19 -- **APPROVED**
13. New Business **[130]**
 - a. Motion Regarding Amendments to the SSMU Positions Book 2020-12-03 -- **APPROVED**
 - b. Motion Regarding the Clarification of an International Political Position 2020-12-03 -- **APPROVED [75]**
 - c. Motion Regarding the Release of Statements and Official Communications 2020-12-03 -- **APPROVED**
 - d. Motion Regarding an Amendment to the Timeline of Elections and Referenda 2020-12-03 -- **APPROVED**
 - e. Motion to endorse the "Motion to Extend the Satisfactory/Unsatisfactory (S/U) Option in Fall 2020" presented to the McGill Senate and mandate the Senate Caucus to draft a letter of endorsement to the McGill Senate Steering Committee, on behalf of the SSMU -- **UNANIMOUSLY APPROVED**
 - f. Motion Regarding the Adoption of the Gendered and Sexual Violence Policy 2020-11-19 -- **APPROVED**



14. Reports by Committees **(15)**

- a. Executive Committee (3)
- b. Funding Committee (3)
- c. Services Review Committee (3)
- d. Accountability Committee (3)
- e. Building Operations and Management Committee (3)
- f. Comprehensive Governance Review Committee (3)

15. Reports by Councillors **(12)**

- a. Councillor El-Zammar (Clubs)
- b. Councillor Williamson (Arts)
- c. Councillor Page (FYC)
- d. Councillor Khodadadi (Music)

16. Executive Reports **(15)**

- a. President **(3)**
- b. VP University Affairs **(3)**
- c. VP Finance **(3)**
- d. VP Student Life **(3)**
- e. VP External **(3)**

17. Adjournment: **02:57**

Expected duration: 3.5 hours

APPROVED