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)
    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