



SSMU LEGISLATIVE COUNCIL PUBLIC AGENDA

January 20, 2022

The regular monthly Legislative Council Meeting of the Students' Society of McGill University (SSMU) will be held by teleconference, on January 20, 2022 at 18:00.

1. Call to Order: **18:05**
2. Land Acknowledgement
3. Attendance
4. Adoption of the Agenda — **ADOPTED**
5. Adoption of the Minutes:
 - a. Legislative Council Public Minutes 2021-11-11 -- **APPROVED**
 - b. Legislative Council Public Minutes 2021-11-25 -- **APPROVED**
6. Report of the Steering Committee (**3**)
7. Guest Speakers (**5**)
 - a. Eric Van Eyken, President of Scarlet Key Society (5)
8. Announcements (**10**)
 - a. Announcement concerning 5 year plan consultations (VP Paulin)
 - b. Announcement AUS Town Hall on Return to Classes (Councillor Coussa)
 - c. Announcement on behalf of Governance Manager (VP Paulin)
9. Question Period (**10**)
10. Recess, Consent Items (**5**)
11. Discussion (**20**)
 - a. Generative Discussion on the moratorium on ancillary fees (Councillor Djossou)
12. New Business [**30**]
 - a. Motion Regarding Progress Updates on SSMU Divestment and Demilitarisation Campaign Mandate 2022-01-20 -- **APPROVED (10)**
 - b. Motion Regarding the Creation of an Anti-Surveillance Master Plan within the SSMU 2022-01-20 -- **APPROVED (5)**
 - c. Motion Regarding the Vice-President (Sustainability and Operations) 2022-01-20 -- **APPROVED (5)**
 - d. Motion Regarding Amendments to the Steering Committee Terms of Reference 2022-01-20 -- **UNANIMOUSLY APPROVED (5)**
 - e. Motion Regarding Amendments to the Standing Rules for the 2021-2022 Legislative Council 2022-01-20 -- **APPROVED (5)**
13. Reports by Committees (**9**)
 - a. Executive Committee (**3**)
 - b. Accountability Committee (**3**) – **POSTPONED**
 - c. Gender and Sexuality Advocacy Committee (**3**) --**POSTPONED**



14. Reports by Councillors **(21)**

- a. Councillor Khamis (Science) **(3)**
- b. Councillor Javed (Arts) **(3)**
- c. Councillor Eiley (Nursing) **(3) -- POSTPONED**
- d. Councillor Djossou (Athletics) **(3)**
- e. Councillor Liao (Education) **(3)**
- f. Councillor Desrochers (Law) **(3)**
- g. Councillor Yu (Dentistry) **(3)**
- h. Councillor Beaulieu-Shearer (Outaouais) **(3)**

15. Executive Reports **(15)**

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

16. Confidential Session:

- a. There is a confidential session this evening

17. Adjournment: **21:23**

APPROVED