



# SSMU LEGISLATIVE COUNCIL PUBLIC AGENDA

February 17, 2022

The regular monthly Legislative Council Meeting of the Students' Society of McGill University (SSMU) will be held by teleconference, on February 17, 2022 at 18:00.

1. Call to Order: **18:09**
2. Land Acknowledgement
3. Attendance
4. Adoption of the Agenda -- **ADOPTED**
5. Adoption of Minutes:
  - a. Legislative Council Public Minutes 2022-01-20 -- **APPROVED**
6. Report of the Steering Committee **(3)**
7. Guest Speaker **(15)**
  - a. Presentation by Divest McGill **(15)**
8. Presentations **(10)**
  - a. Student Support Presentation **(5)**
  - b. Athletics and Recreation Presentation (VP Student Life and Councillor Djossou) **(5)**
9. Announcements **(20)**
  - a. Announcements by VP Paulin
  - b. Announcement by President Daryanani
  - c. Announcement by the AVCs
  - d. Announcement by VP Delouvrier
10. Question Period **(5)**
  - a. Questions from constituents
11. Recess, Consent Items **(5)**
12. New Business **[60]**
  - a. Motion Regarding Amendment on the Moratorium Ancillaries Fees 2022-02-17 -- **NOT APPROVED (10)**
  - b. Motion Regarding Reintroduction of the Facility Improvement Fee Referendum Question 2022-02-17 -- **POSTPONED INDEFINITELY (10)**
  - c. Motion Regarding the French Accessibility Fee Referendum Question 2022-02-17 -- **UNANIMOUSLY APPROVED (10)**
  - d. Motion Regarding Ratification to the Society's Board Of Directors 2022-02-17 -- **POSTPONED (5)**
  - e. Motion Regarding Referendum Question on the Increase of the 2022 SSMU Membership Fee 2022-02-17 -- **APPROVED (5)**
  - f. Motion Regarding the Implementation of the Dialogue Referendum Question 2022-02-17 -- **POSTPONED TO EMAIL APPROVAL (5)**



- g. Motion Regarding MUSTBUS Fee-Levy 2022-02-17 -- **POSTPONED TO EMAIL APPROVAL (10)**
- h. Motion Regarding Student Support Fee Referendum Question 2022-02-17 – **POSTPONED TO EMAIL APPROVAL (5)**
- i. Motion Regarding Referendum Question on the Creation of a Black Affairs Fee Levy 2022-02-17 - **POSTPONED TO EMAIL APPROVAL (10)**
- 13. Reports by Committees **(18) -- POSTPONED UNTIL MARCH 24**
  - a. Executive Committee **(3)**
  - b. Community Engagement Committee **(3)**
  - c. Environment Committee **(3)**
  - d. Mental Health Committee **(3)**
  - e. Comité des affaires francophones **(3)**
  - f. Services Review Committee **(3) -- FOR APPROVAL**
- 14. Reports by Councillors **(27) -- POSTPONED UNTIL MARCH 24**
  - a. Councillor Wan (Medicine) **(3)**
  - b. Councillor Saad (Management) **(3)**
  - c. Councillor Bellia (Engineering) **(3)**
  - d. Councillor Applegate (FYC) **(3)**
  - e. Councillor Awan (Clubs) **(3)**
  - f. Councillor D'Amore (PTOT) **(3)**
  - g. Councillor Tiniacos (Science) **(3)**
  - h. Councillor Gurung (Arts) **(3)**
- 15. Executive Reports **(15) -- POSTPONED UNTIL MARCH 24**
  - 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 -- **POSTPONED UNTIL MARCH 24**
  - a. There is a brief Confidential Session this evening
- 17. Adjournment: **23:20**