



SSMU LEGISLATIVE COUNCIL PUBLIC AGENDA

March 24, 2022

The regular monthly Legislative Council Meeting of the Students' Society of McGill University (SSMU) will be held by teleconference, on March 24, 2022 at 18:00.

1. Call to Order: **18:10**
2. Land Acknowledgement
3. Attendance
4. Adoption of the Agenda – **ADOPTED**
5. Adoption of Minutes:
 - a. Legislative Council Public Minutes 2022-02-17 – **APPROVED**
6. Report of the Steering Committee **(3)**
7. Announcements **(5)**
 - a. Statement by the President
8. Question Period **(5)**
9. Discussion **(10)**:
 - a. Regarding Provosts Recent Statements
 - b. Legality of statement
10. Presentation on SSMU's investments (VP Sader) **(10)**
11. Recess, Consent Items **(5)**
12. New Business **[25]**
 - a. Notice of Motion Regarding Amendments to the Internal Regulations of Finance 2022-03-24 **(5)**
 - b. Motion Regarding The Nomination Of The Auditor For The 2023 Fiscal Year 2022-03-24 – **UNANIMOUSLY APPROVED**
 - c. Notice of Motion Regarding the Adoption of a Media and Transparency Plan 2022-03-24 **(5)**
 - d. Motion Regarding Accessible Libraries 2022-03-24 – **UNANIMOUSLY APPROVED**
 - e. Notice of Motion Regarding Amendments to the Internal Regulations of Student Groups 2022-03-24 **(5)**
 - f. Motion Regarding Statement By SSMU and SPHR in Response to MRO – **TABLED INDEFINITELY**
 - g. Motion Regarding Statement by SSMU in response to MRO – **APPROVED**
13. Reports by Committees **(36)**
 - a. Executive Committee **(3)**
 - b. Community Engagement Committee **(3)** – **POSTPONED**
 - c. Environment Committee **(3)**
 - d. Mental Health Committee **(3)**



- e. Comité des affaires francophones **(3)**— **POSTPONED**
 - f. Equity Committee **(3)**— **POSTPONED**
 - g. Funding Committee **(3)** - **UNANIMOUSLY APPROVED**
 - h. Indigenous Affairs Committee **(3)**— **POSTPONED**
 - i. Students' Society Programming Network **(3)**
 - j. Finance Committee **(3)** — **POSTPONED**
 - k. Health and Dental Review Committee **(3)**
 - l. SSAMMOSA Committee **(3)** — **POSTPONED**
14. Reports by Councillors **(48)**
- a. Councillor Pelletier (Engineering) **(3)** — **POSTPONED**
 - b. Councillor Dakdouki (Clubs) **(3)**
 - c. Councillor Thomas (Environment) **(3)**
 - d. Councillor Holton (ASUS) **(3)**
 - e. Councillor Claret (Services) **(3)** — **POSTPONED**
 - f. Councillor Infeld (Arts) **(3)**
 - g. Councillor Zveiris (Residences) **(3)**— **POSTPONED**
 - h. Councillor Khodadadi (Music) **(3)**
 - i. Councillor Wan (Medicine) **(3)**
 - j. Councillor Saad (Management) **(3)**
 - k. Councillor Bellia (Engineering) **(3)**
 - l. Councillor Applegate (FYC) **(3)**
 - m. Councillor D'Amore (PTOT) **(3)**
 - n. Councillor Tiniacos (Science) **(3)**
 - o. Councillor Gurung (Arts) **(3)** — **POSTPONED**
15. Executive Reports **(21)**
- a. President **(3)**
 - b. VP Finance **(3)**
 - c. VP Student Life **(3)**
 - d. VP University Affairs **(3)** — **POSTPONED**
 - e. VP External Affairs **(3)** — **POSTPONED**
 - f. VP Internal Affairs **(3)**
16. Adjournment: **22:22**