

## SSMU LEGISLATIVE COUNCIL PUBLIC AGENDA

## April 7, 2022

The regular monthly Legislative Council Meeting of the Students' Society of McGill University (SSMU) will be held by teleconference, on April 7, 2022 at 18:00.

- 1. Call to Order: 18:06
- 2. Land Acknowledgement
- 3. Attendance
- 4. Meeting of the Steering Committee (10)
- 5. Adoption of the Agenda APPROVED
- 6. Discussion:
  - a. Impromptu Motions
- 7. Approval of Minutes:
  - a. Legislative Council Public Minutes 2022-03-24 APPROVED
- 8. Report of the Steering Committee (3)
- 9. Confidential Session:
  - a. There is a Confidential Session this evening
- 10. Announcements (10)
  - a. Letter by Speaker Ashkir (2)
  - b. Announcement by VP Delouvrier (5)
  - c. Announcement by President Daryanani
- 11. Question Period (5)
- 12. Recess, Consent Items (5)
- 13. Old Business: [20]
  - a. Motion Regarding Amendments to the Internal Regulations of Finance 2022-03-24 **UNANIMOUSLY APPROVED (5)**
  - b. Motion Regarding the Adoption of a Media and Transparency Plan 2022-03-24 **UNANIMOUSLY APPROVED (10)**
  - c. Motion Regarding Amendments to the Internal Regulations of Student Groups 2022-03-24 **UNANIMOUSLY APPROVED (5)**
- 14. New Business: [45]
  - a. Notice of Motion Regarding the Adoption of a Masterplan for Addressing Racist Surveillance and Doxxing within SSMU and McGill University 2022-05-07 (5)
  - b. Motion Regarding the Reformation of Committee Membership 2022-04-07 **APPROVED (10)**
  - c. Motion Regarding the 2022-2023 SSMU Operating Budget 2022-04-07 **UNANIMOUSLY APPROVED (10)**
  - d. Motion of Appreciation of SSMU Representatives and Staff 2022-04-07 APPROVED (5)

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Located on Haudenosaunee and Anishinaabe, traditional territories

- e. Notice of Motion Regarding the Creation of the SSMU Equity, Diversity and Inclusion Consultation Committee (5)
- 15. Generative Discussion (10)
- 16. Reports by Committees (33)
  - a. Executive Committee (3) POSTPONED INDEFINITELY
  - b. Library Improvement Fund Committee (3) POSTPONED INDEFINITELY
  - c. Services Review Committee (3) APPROVED
  - d. Accountability Committee (3) POSTPONED INDEFINITELY
  - e. Gendered and Sexual Violence Policy Committee (3) POSTPONED INDEFINITELY
  - f. Community Engagement Committee (3) POSTPONED INDEFINITELY
  - g. SSAMMOSA Committee (3) POSTPONED INDEFINITELY
  - h. Finance Committee (3) POSTPONED INDEFINITELY
  - i. Indigenous Affairs Committee (3) POSTPONED INDEFINITELY
  - j. Comité des affaires francophones (3) POSTPONED INDEFINITELY
  - k. Equity Committee (3) POSTPONED INDEFINITELY
- 17. Reports by Councilors (24)
  - a. Councilor Zhang (Management) (3)
  - b. Councilor Coussa (Arts) (3)
  - c. Councilor Qazi (Science) (3) POSTPONED INDEFINITELY
  - d. Councilor Murakami (Engineering) (3) POSTPONED INDEFINITELY
  - e. Councilor Pelletier (Engineering) (3) POSTPONED INDEFINITELY
  - f. Councilor Claret (Services) (3) POSTPONED INDEFINITELY
  - g. Councilor Zveiris (Residences) (3) POSTPONED INDEFINITELY
  - h. Councilor Gurung (Arts) (3) POSTPONED INDEFINITELY
- 18. Executive Reports (18)
  - a. President (3)
  - b. VP Finance (3)
  - c. VP Student Life (3)
  - d. VP University Affairs (3) POSTPONED INDEFINITELY
  - e. VP External Affairs (3) POSTPONED INDEFINITELY
  - f. VP Internal Affairs (3)
- 19. Adjournment: **21:02**