



SSMU LEGISLATIVE COUNCIL PUBLIC AGENDA

September 15, 2022

The regular monthly Legislative Council Meeting of the Students' Society of McGill University (SSMU) will be held by teleconference, on Thursday, September 15, 2022 at 18:00.

1. Speaker and Parliamentarian Introductions
2. Call to Order: **18:07**
3. Land Acknowledgement
4. Attendance
 - a. Introductions (pronouns optional, position, check-in question)
5. Adoption of the Agenda – **ADOPTED**
6. Report of the Steering Committee (**3**)
7. Executive Committee Report Summer 2022 (**18**)
8. Announcements (**5**)
9. Question Period (**5**)
10. Recess, Consent Items (**5**)
11. New Business [**60**]
 - a. Motion to Approve the Standing Rules of the SSMU Legislative Council 2022-2023 – **UNANIMOUSLY APPROVED (10)**
 - b. Motion to Approve the Amendments to the Terms of Reference for the Governance Review Committee – **UNANIMOUSLY APPROVED (5)**
 - c. Motion Regarding Nominations by the Legislative Council to the Society's Board Of Directors – **APPROVED (15)**
 - d. Motion Regarding Legislative Council Committees Allocation 2022-2023 – **APPROVED (10)**
 - e. Motion to Approve the Elections and Referenda Timeline 2022-2023– **UNANIMOUSLY APPROVED(5)**
 - f. Motion Regarding The Adoption Of An Open Letter In Support Of The National Day For Truth And Reconciliation / Lettre Ouverte Pour La Journée Nationale De La Vérité Et De La Réconciliation – **UNANIMOUSLY APPROVED (5)**
 - g. Notice of Motion Regarding the Adoption of the Consultation Policy (**5**)
 - h. Notice of Motion Regarding the Adoption of Materplan for Addressing racist Surveillance and Doxxing within SSMU and McGill University (**5**)
12. Adjournment: **20:48**