

**Office of the Parliamentarian | Bureau du parlementaire** Tel: (514) 398-6800 | Fax: (514) 398-7490 | parliamentarian@ssmu.ca 3600 McTavish St., Suite 1200, Montréal, QC, H3A 0G3 Located on Haudenosaunee and Anishinaabe, traditional territories

## SSMU LEGISLATIVE COUNCIL PUBLIC AGENDA

October 6, 2022

The regular monthly Legislative Council Meeting of the Students' Society of McGill University (SSMU) will be held by teleconference, on Thursday, October 6, 2022 at 18:00.

- 1. Call to Order: 18:19
- 2. Land Acknowledgement
- 3. Attendance
- 4. Adoption of the Agenda **APPROVED**
- 5. Minutes for Approval:
  - a. SSMU Legislative Council Public Minutes 2022-09-15 APPROVED
- 6. Presentation by the McGill Office of Sustainability (10)
- 7. Report of the Steering Committee (3)
- 8. Reports by Committees (18)
  - a. Executive Committee (3)
  - b. Comité des affaires francophones (3) TABLED UNTIL NEXT LC
  - c. Black Affairs Committee (3) TABLED UNTIL NEXT LC
  - d. Accessibility Committee (3) TABLED UNTIL NEXT LC
  - e. Affordable Student Housing Committee (3) TABLED UNTIL NEXT LC
- 9. Reports by Councillors (24)
  - a. Councillor Thomas (Environment) (3) TABLED UNTIL NEXT LC
  - b. Councillor Seth (Management) (3)
  - c. Councillor Sakajiri (ASUS) (3)
  - d. Councillor Whitcomb (Science) (3)
  - e. Councillor Miguel Dadulla (Nursing) (3)
  - f. Councillor Aye Cham (Arts) (3) TABLED UNTIL NEXT LC
  - g. Councillor Mickelson (Arts) (3)
  - h. Councillor Jie Wang (Senate) (3)
- 10. Executive Reports (18)
  - a. President (3)
  - b. VP Finance (3)
  - c. VP Student Life (3)
  - d. VP University Affairs (3)
  - e. VP External Affairs (3)
  - f. VP Internal Affairs (3)
- 11. Announcements (5)
  - a. Nomination period for the referenda questions
- 12. Question Period (5)



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- a. International Students at the Board of Directors
- 13. Recess, Consent Items (5)
- 14. New Business [10]
  - a. Motion Regarding the Adoption of a Masterplan for Addressing Racist Surveillance and Doxxing within SSMU and McGill University **COMMITTED**
  - b. Motion Regarding the Adoption of the Consultation Policy APPROVED
  - c. Motion Regarding an Interim Provision to the Internal Regulations of Governance Concerning Councillor Reports – **POSTPONED FOR EMAIL APPROVAL**
- 15. Adjournment: **21:42**