



SSMU LEGISLATIVE COUNCIL PUBLIC AGENDA

December 1, 2022

The regular monthly Legislative Council Meeting of the Students' Society of McGill University (SSMU) will be held by teleconference, on Thursday, December 1, 2022 at 18:00.

1. Call to Order: **18:18**
2. Land Acknowledgement
3. Attendance
4. Adoption of the Agenda
5. Adoption of the Minutes:
 - a. SSMU Legislative Council Public Minutes 2022-10-25 – **APPROVED**
 - b. SSMU Legislative Council Public Minutes 2022-11-03 – **APPROVED**
6. Report of the Steering Committee **(3)**
7. Confidential Session:
 - a. There is a confidential session today
8. Presentation: Progress Report - Student Support **(10)**
9. Reports by Faculties **(9)**
 - a. Athletics **(3)**
 - b. PTOT **(3)**
 - c. Outaouais **(3)**
 - d. FYC **(3)**
10. Reports by Committees **(27)**
 - a. Executive Committee **(3)**
 - b. Community Engagement **(3) – POSTPONED**
 - c. SSAMMOSA Committee **(3) – POSTPONED**
 - d. Services Committee **(3)**
 - e. Gender and Sexuality Advocacy Committee **(3) – POSTPONED**
 - f. Indigenous Affairs Committee **(3) – POSTPONED**
 - g. Students' Society Programming Network **(3)**
 - h. Clubs Committee – **APPROVED**
 - i. Funding Committee (*balance of funds presentation) **(3) – APPROVED**
 - j. Accountability Committee **(3)**
11. Executive Reports **(18)**
 - a. President **(3)**
 - b. VP Finance **(3)**
 - c. VP Student Life **(3)**
 - d. VP University Affairs **(3)**



Association étudiante de l'Université McGill

Située sur les territoires traditionnels des collectivités Haudenosaunee et Anishinaabe.

Students' Society of McGill University

Located on Haudenosaunee and Anishinaabe, traditional territories.

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- e. VP External Affairs **(3)**
- f. VP Internal Affairs **(3)**
- 12. Announcements **(5)**
- 13. Question Period **(5)**
- 14. Recess, Consent Items **(5)**
- 15. New Business **[10]**
 - a. Motion Regarding Position Against COP-15 – **APPROVED**
 - b. Motion Regarding a Donation of \$4000 of Winter Clothing to Resilience Montreal – **APPROVED**
 - c. Motion Regarding Approval of the Formula Electric Funding Application – **UNANIMOUSLY APPROVED**
 - d. Motion Regarding the Fall 2022 Budget Revision – **UNANIMOUSLY APPROVED**
- 16. Old Business [5]
 - a. Motion Regarding Free Menstrual Health Products on Campus – **UNANIMOUSLY APPROVED**
 - b. Motion Regarding an Interim Provision To Internal Regulations on Elections and Referenda – **TABLED INDEFINITELY**
- 17. Adjournment: **22:44**

APPROVED