



SSMU LEGISLATIVE COUNCIL PUBLIC AGENDA

February 9, 2023

The regular monthly Legislative Council Meeting of the Students' Society of McGill University (SSMU) will be held by teleconference, on Thursday, February 9, 2023 at 18:00.5

1. Call to Order: **18:17**
2. Land Acknowledgement
3. Attendance
4. Adoption of the Agenda – **APPROVED**
5. Approval of Minutes:
 - a. Legislative Council Public Minutes 2023-01-19 – **APPROVED**
6. Presentations:
 - a. HAVEN
 - b. Student Federations (VP External Affairs)
7. [Motion Regarding a Referendum Question on the Increase of the Midnight Kitchen Fee 2023](#) – **APPROVED**
8. [Motion Regarding MSA Service Fee Increase](#) – **APPROVED**
9. [Motion Regarding Plebiscite Question for Bar Milton-Parc Solidarity Co-operative 2023-02-09](#) – **APPROVED**
 - a. [Presentation](#)
10. For Discussion:
 - a. SSMU Membership Fee Increase (VP University Affairs)
 - b. Provincial and Federal Affiliation
11. Announcements (5)
12. Question Period (5)
 - a. [Questions](#)
13. Recess, Consent Items (5)
14. New Business []
 - a. [Motion Regarding Student Support Fee Referendum Question 2023-02-09](#) – **NOT APPROVED**
 - b. [Motion Regarding The SSMU Grocery Program Policy 2023-02-09](#) – **APPROVED**
 - c. [Motion Regarding Approval of the McGill African Student's' Society Funding Application](#) – **APPROVED**
 - d. [Motion Regarding the SSMU Grocery Fee Program 2023-02-09](#) – **APPROVED**
 - e. [Motion Regarding Referendum Question on the Renewal of the Arab Student Network Fee-Levy 2023-02-09](#) – **APPROVED**



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- f. [Motion Regarding the Increase of the Referral Services Fee 2023-02-09](#) – **APPROVED**
 - g. [Motion Regarding Plate Club Fee Renewal Referendum Question 2023-02-09](#) – **APPROVED**
 - h. [Motion Regarding a Fee Increase For Drivesafe Referendum Question 2023-02-09](#) – **APPROVED**
 - i. [Motion Regarding Referendum Question on the Increase of the Mental Health Fee 2023-02-09](#) – **APPROVED**
 - j. [Motion Regarding the Renewal of the Space Fee Referendum Question 2023-02-09](#) – **APPROVED**
 - k. [Motion Regarding the Renewal of the Environment Fee Referendum Question 2023-02-09](#) – **APPROVED**
 - l. [Motion Regarding Safety Services Fee Increase Referendum Question 2023-02-09](#) – **APPROVED**
 - m. [Motion Regarding the Black Student's Network's Fee Renewal 2023-02-09](#) – **APPROVED**
 - n. [Motion Regarding the Referendum Question on the Increase of the DPS Fee - 2023-02-09](#) – **APPROVED**
 - o. [Motion Supporting the Introduction of Haven to the McGill Campus](#) – **POSTPONED**
 - p. [Motion Regarding the Fee Increase of the TPS 2023-02-09](#) – **APPROVED**
 - q. [Motion Regarding the Implementation of the Legal Essentials Plan Fee 2023-02-09](#) – **APPROVED**
 - r. [Motion Regarding Ecole's Fee Renewal Referendum Question 2023-02-09](#) – **APPROVED**
 - s. [Motion Regarding the EDI Working Group Terms of Reference 2023-02-09](#) – **APPROVED**
 - t. [Motion Regarding the Ratification of the Board of Directors 2023-02-09](#) – **APPROVED**
 - u. [Motion Regarding the Nomination of the Auditor for the 2023 Fiscal Year 2023-02-09](#) – **APPROVED**
 - v. [Notice of Motion Regarding Proposed Amendments to the Internal Regulations of Student Groups](#)
15. Reports by Faculty
- a. [ASUS](#)
 - b. [Education](#)
 - c. Dentistry
 - d. [Medicine](#)
 - e. [FYC](#)
16. Reports by Committees ()
- a. [Executive Committee \(3\)](#)
 - b. [Clubs Committee \(3\)](#) – **APPROVED**
 - c. Community Engagement Committee
 - d. [Environment Committee](#)
 - e. [Mental Health Committee](#)
 - f. Services Review Committee
 - g. [Comité des Affaires Francophones](#)



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17. 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)

18. Confidential Session

- a. There is a confidential session today.

19. Adjournment: **00:05**

APPROVED