



# SSMU LEGISLATIVE COUNCIL PUBLIC AGENDA

March 9, 2023

The regular monthly Legislative Council Meeting of the Students' Society of McGill University (SSMU) will be held by teleconference, on Thursday, March 9, 2023 at 18:00.

1. Call to Order: **18:51**
2. Land Acknowledgement
3. Attendance
4. Adoption of the Agenda – **APPROVED**
5. Announcements (**5**)
6. Question Period (**5**)
7. Reports by Committees (**24**)
  - a. Executive Committee (3)
  - b. Equity Committee (3) – **POSTPONED**
  - c. Funding Committee (3) – **POSTPONED**
  - d. Indigenous Affairs Committee (3) – **POSTPONED**
  - e. SSPN (3) – **POSTPONED**
  - f. Finance Committee (3) – **POSTPONED**
  - g. Health and Dental Review Committee (3)
  - h. SSAMOSSA (3)
  - i. Service Review Committee – **APPROVED**
8. 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**) – **POSTPONED**
9. Notice of Motion Regarding Mental Health Policy and Plan
10. Faculty Reports
  - a. Nursing
  - b. Social Work – **POSTPONED**
  - c. Senate – **POSTPONED**
  - d. Clubs
  - e. Management – **POSTPONED**
  - f. Education – **POSTPONED**
  - g. Dentistry – **POSTPONED**
11. Recess, Consent Items (**5**)



12. New Business [35]

- a. Motion Regarding Proposed Amendments to the Internal Regulations of Student Groups – **APPROVED**
- b. Notice Of Motion Regarding the Adoption of a Masterplan For Addressing Racist Surveillance and Doxxing Within SSMU and McGill University
- c. Notice of Motion Regarding Food Security Policy
- d. Motion Regarding Milton-Parc Relations Working Group – **UNANIMOUSLY APPROVED**
- e. Motion Regarding Amendments to the Francophone Affairs Committee Terms of Reference – **APPROVED**
- f. Notice of a Motion Regarding Adoption of the SSMU Francisation Plan
- g. Notice of Motion Regarding Changes to the Internal Regulations of Finances (Black Equity Fund Guidelines)
- ~~h. Motion Regarding the Democrats at McGill's Club Constitution~~
- i. Motion regarding the Creation of the External Affairs Committee – **APPROVED**
- j. Notice of Motion Regarding the Adoption of the Ethical Partnerships Policy
- k. Notice of Motion Regarding Changes to the Accessible Education and Academics Policy
- l. Notice of Motion Regarding Proposed Changes to the Finance Internal Regulations to Amend the Indigenous Equity Fund Allocation

13. Adjournment: **22:08**