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.

ssmu.ca | (514) 398-6800 | 3600 rue McTavish, Suite 1200, Montréal, QC, H3A 0G3

SSMU LEGISLATIVE COUNCIL PUBLIC AGENDA

February 1st, 2024

The regular bi-monthly Legislative Council Meeting of the Students' Society of McGill University (SSMU) will be held in the Lev Bukhman Room of the University Centre and by teleconference, on Thursday, February 1st, 2024 at 18:00.

- 1. Call to Order: 18:06
- 2. Land Acknowledgement

The SSMU acknowledges that McGill University is situated on the traditional and unceded territory of the Anishinaabeg and Haudenosaunee nations. The SSMU recognizes and respects these nations as the true and constant custodians of the lands and waters on which we meet today. Further, the SSMU commits to and respects the traditional laws and customs of these territories.

- 3. Welcome to our new Councillors!
- 4. Attendance
- 5. Adoption of the Agenda ADOPTED
- 6. Minutes for Approval
 - a. SSMU Legislative Council Public Minutes 2024-01-18 **APPROVED**
- 7. Report of the Steering Committee (3)
- 8. Announcements
 - a. General Assembly on February 5th, 2024 at 6PM (5)
 - b. Executive Nomination & Winter Referendum Nomination Period (5)
- 9. Email Approvals
 - Motion Regarding Approval of the Student Nutrition Accessibility Club Funding Application 2024-01-24 – APPROVED
 - b. Motion Regarding Approval of the 2024 Winter General Assembly Standing Rules 2024-01-26 **APPROVED**
- 10. Recess, Consent Items (5)
- 11. New Business
 - Motion Regarding the Referendum Question for a SSMU Membership Fee Increase for Salaries and General Operations – APPROVED
 - Motion Regarding Queer Equity Support Fee Increase Referendum Question –
 APPROVED
 - c. Motion Regarding First Year Fee Renewal Question **POSTPONED**

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- d. Motion Regarding SSMU Walksafe Fee Increase via Referendum Question APPROVED
- e. Motion Regarding the Increase of the Referral Services Fee **APPROVED**
- f. Motion Regarding the Black Students' Network Service Fee Increase Referendum Question **POSTPONED**
- 12. Notice of Motion on the Legal Information Clinic at McGill's Existence and Fee Increase Referendum Questions
- 13. Executive Reports (12)
 - a. VP Internal **POSTPONED**
 - b. VP External
 - c. VP University Affairs **POSTPONED**
 - d. VP Student Life **POSTPONED**
- 14. Reports by Councillors (6)
 - a. Education (EdUS)
 - b. First Year Council (FYC)
- 15. Reports by Committees (6)
 - a. Gender and Sexuality Advocacy Committee
 - b. Services Committee POSTPONED
- 16. Question Period (5)
- 17. Adjournment: 19:46

