



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 15th, 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 15th, 2024 at 18:00.

1. Call to Order: **18:10**
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. Attendance
4. Adoption of the Agenda – **ADOPTED**
5. Minutes for Approval
 - a. SSMU Legislative Council Public Minutes 2024-02-01 – **APPROVED**
6. Report of the Steering Committee (**3**)
7. Report of the Mental Health Committee (**3**)
8. Recess, Consent Items (**5**)
9. Old Business
 - a. Motion Regarding First Year Fee Creation Question – **UNANIMOUSLY APPROVED**
 - b. Motion Regarding the Black Students' Network Service Fee Increase Referendum Question – **UNANIMOUSLY APPROVED**
10. New Business
 - a. Motion on the Legal Information Clinic at McGill's Existence and Fee Increase Referendum Questions – **APPROVED BY CONSENT**
 - b. Motion Regarding the Increase of the Club Fee – **UNANIMOUSLY APPROVED**
 - c. Motion Regarding the Renewal and Increase of the Campus Life Fee – **APPROVED BY CONSENT**
 - d. Motion Regarding the Increase of the Student Academic Support Services Fee – **UNANIMOUSLY APPROVED**
 - e. Motion Regarding Arab Student Network Fee Increase Referendum Question – **UNANIMOUSLY APPROVED**



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

- f. Motion Regarding the Renewal of the Library Improvement Fund Fee – **UNANIMOUSLY APPROVED**
 - g. Motion Regarding the Renewal of the keep.meSAFE Fee – **APPROVED BY CONSENT**
 - h. Motion Regarding the Creation of the Student Rights Fee and Fund – **UNANIMOUSLY APPROVED**
 - i. Motion Regarding the Nomination of the Auditor for the 2024 Fiscal Year – **APPROVED BY CONSENT**
11. Reports by Committees **(9)**
- a. Community Engagement Committee
 - b. Environment Committee – **POSTPONED**
12. Announcements
- a. [Executive Nomination](#) & [Winter Referendum Nomination Period](#) (Speaker)
 - b. Get involved with the Board of Directors as a Councillor! (Speaker)
 - c. Join Legislative Council Committees!!! (Speaker and Executives)
13. Executive Reports **(15)**
- a. President – **POSTPONED**
 - b. VP Finance
 - c. VP Internal
 - d. VP Sustainability & Operations – **POSTPONED**
 - e. VP University Affairs – **POSTPONED**
 - f. VP Student Life – **POSTPONED**
14. Reports by Councillors **(12)**
- a. Medicine (MSS)
 - b. Engineering (EUS)
 - c. Management (MUS)
 - d. Law (LSA)
15. Question Period **(5)**
16. Adjournment: **20:24**