



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

March 21st, 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, March 21st, 2024 at 18:00.

La rencontre régulière bimensuelle du Conseil législatif de l'AEUM se tiendra dans la salle Lev Bekhman du Centre universitaire et par vidéoconférence le jeudi 21 mars à 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.

L'AEUM reconnaît que l'Université McGill est située sur le territoire traditionnel et non cédé des nations Anishinaabeg et Haudenosaunee. L'AEUM reconnaît et respecte ces nations comme les véritables et constants gardiens des terres et des eaux sur lesquelles nous nous rencontrons aujourd'hui. En outre, l'AEUM s'engage à respecter les lois et coutumes traditionnelles de ces territoires.

3. Attendance
4. Adoption of the Agenda – **ADOPTED**
5. Minutes for Approval
 - a. SSMU Legislative Council Public Minutes 2024-02-29 – **APPROVED**
6. Report of the Steering Committee (**3**)
7. Reports by Committees (**15**)
 - a. Governance Reform Committee (3)
 - b. Environment Committee (3) – **POSTPONED**
 - c. SSAMMOSA Committee (3) – **POSTPONED**
 - d. External Affairs Committee (3)
 - e. Milton-Parc Relations Working Group (3)
 - f. Funding Committee (3) – **RATIFIED**
 - g. Health & Dental Review Committee (3)
 - h. Clubs Committee (3) – **RATIFIED**



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

8. For Discussion
 - a. Update to Club Applications (VP Student Life)
 - i. Board of Directors Motion to approve an Interim Provision to the Internal Regulations of Student Groups and the Clubs Committee Terms of Reference to stop review and approval of Interim and Full status club applications until October 31st, 2024
9. Motions for Approval
 - a. Motion Regarding Special SSMU Executive Elections Winter 2024 – **UNANIMOUSLY APPROVED**
10. Notices of Motions
 - a. Notice of Motion Regarding Accountability at the SSMU
 - b. Notice of Motion for Amendments to the Internal Regulations of Governance
 - c. Notice of Motion Introducing the Internal Regulations of Sustainability and Operations
 - d. Notice of Motion Regarding the Renewal and Amendment of the Climate Justice Policy
 - e. Notice of Motion Regarding Amendments to the Policy on Harmful Military Technology
11. Reports by Councillors **(6)**
 - a. Arts and Science (ASUS) (3)
 - b. Environment (MESS) (3)
 - c. Athletics (3) – **POSTPONED**
12. Executive Reports **(6)**
 - a. President (3)
 - b. VP Finance (3)
 - c. VP Operations & Sustainability (3) – **POSTPONED**
13. Question Period **(5)**
14. Adjournment: **19:11**