



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

April 4th, 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, April 4th, 2024 at 18:00.

La rencontre régulière bimensuelle du Conseil législatif de l'AEUM se tiendra dans la salle Lev Bukhman du Centre universitaire et par vidéoconférence le jeudi 4 avril à 18:00.

1. Call to Order: **18:12**
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 2024-03-21 – **APPROVED**
6. Report of the Steering Committee (**3**)
7. Report of the VP Internal and First Year Council (**3**)
8. Reports by Committees (**9**)
 - a. Library Improvement Fund Committee
 - b. Services Review Committee – **RATIFIED**
 - c. Gendered and Sexual Violence Policy Committee – **POSTPONED**
 - d. Indigenous Affairs Committee – **POSTPONED**
 - e. SSAMMOSA Committee – **POSTPONED**
 - f. Environment Committee



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9. Recess, Consent Items (5)

10. Motions for Approval

- a. Motion Regarding Renewal of Climate Justice Policy – **UNANIMOUSLY APPROVED**
- b. Motion Introducing the IRs of Sustainability and Operations – **UNANIMOUSLY APPROVED**
- c. Motion Regarding the Approval of the Environment Committee Funding Request for Trash 2 Treasure – **UNANIMOUSLY APPROVED**
- d. Motion Regarding the Renewal of the Milton Parc Relations Working Group – **UNANIMOUSLY APPROVED**
- e. Motion Regarding Amendments to the Internal Regulations of Finance – **UNANIMOUSLY APPROVED**
- f. Motion Regarding the 2024-25 SSMU Operating Budget – **UNANIMOUSLY APPROVED**

11. Reports by Councillors (3)

- a. Athletics
- b. Nursing (NUS) – **POSTPONED**

12. Executive Reports (3)

- a. VP External – **POSTPONED**
- b. VP University Affairs – **POSTPONED**
- c. VP Student Life – **POSTPONED**
- d. VP Operations and Sustainability

13. Question Period (5)

14. Announcement

- a. SSMU Awards! (Deputy Speaker)

15. Adjournment: **19:46**