



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 18th, 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 18th, 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 18 avril à 18:00.

1. Call to Order: **18:09**
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. Report of the Steering Committee (**3**)
6. Presentation of Elections SSMU
7. Confidential Session: **18:35**
 - a. There is a Confidential Session this evening
8. Reports by Committees (**12**)
 - a. Gendered and Sexual Violence Policy Committee – **CANCELLED**
 - b. Indigenous Affairs Committee
 - c. SSAMMOSA Committee
 - d. Clubs Committee – **RATIFIED**
 - e. Solidarity Funding Committee
9. For Discussion



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- a. Generative Discussion on Federal & Provincial Advocacy at SSMU (VP External)
10. Recess, Consent Items **(5)**
11. Motions for Approval
 - a. Motion Regarding the Association of McGill Professors of Law (AMPL) Strike – **APPROVED**
 - b. Motion Regarding Accountability at the SSMU – **APPROVED**
 - c. Motion Regarding Amendments to the Internal Regulations of Governance – **APPROVED**
 - d. Motion Regarding Clubs Committee Structure – **APPROVED**
 - e. Motion Regarding Amendments to the Policy on Harmful Military Technology – **APPROVED**
12. Reports by Councillors **(3)**
 - a. Nursing (NUS)
13. Executive Reports **(6)**
 - a. VP External
 - b. VP University Affairs
 - c. VP Student Life – **CANCELLED**
14. Question Period **(5)**
 - a. Questions from Constituent
15. Announcements
 - a. End of Year Feedback Form
 - b. University Centre Tenants (VP Koulibaly)
 - c. Closing Statement from the President
16. Adjournment: **21:22**