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 6, 2023

The regular monthly Legislative Council Meeting of the Students' Society of McGill University (SSMU) will be held by teleconference, on Thursday, April 6, 2023 at 18:00.

- 1. Call to Order: 18:13
- 2. Land Acknowledgement
- 3. Attendance
- 4. Adoption of the Agenda APPROVED
- 5. Presentation of the Suicide Prevention Framework (10)
 - a. Motion Regarding the Mental Health Policy and Plan (2023-2026) **UNANIMOUSLY APPROVED**
- 6. Adoption of the Minutes:
 - a. SSMU Legislative Council Public Minutes 2023-02-09 APPROVED
 - b. SSMU Legislative Council Public Minutes 2023-02-15 APPROVED
- 7. Report of the Steering Committee (3)
- 8. Confidential Session: 19:02
 - a. There is a Confidential Session this evening
- Presentation Regarding Policy on Harmful Military Technology (VP External Affairs)
- 10. Divest for Human Right Policy Report (VP External Affairs)
- 11. Announcements (5)
- 12. Question Period (5)
- 13. Recess, Consent Items (5)
- 14. Old Business
 - a. Motion Regarding the Adoption of a Masterplan For Addressing Racist Surveillance and Doxxing Within SSMU and McGill University **APPROVED**
 - b. Motion Regarding Food Security Policy UNANIMOUSLY APPROVED
 - c. Motion Regarding Adoption of the SSMU Francisation Plan **UNANIMOUSLY APPROVED**
 - d. Motion Regarding Changes to the Internal Regulations of Finances (Black Equity Fund Guidelines) **UNANIMOUSLY APPROVED**
 - e. Motion Regarding the Adoption of the Ethical Partnerships Policy **UNANIMOUSLY APPROVED**
 - f. Motion Regarding Changes to the Accessible Education and Academics Policy **APPROVED**



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- g. Motion Regarding Proposed Changes to the Finance Internal Regulations to Amend the Indigenous Equity Fund Allocation **UNANIMOUSLY APPROVED**
- 15. Reports of Clubs Committee (3) APPROVED
- 16. New Business
 - a. Motion Supporting the Introduction of Haven to the McGill Campus **NOT APPROVED**
 - b. Service Review Committee (3) RATIFIED
 - c. Notice of Motion Regarding the Adoption of a Trans Advocacy Plan 2024-04-06
 - d. Notice of Motion Regarding the SSMU SDG Plan 2023-04-06
 - e. Notice of Motion Regarding the SSMU Sustainability Policy 2023-04-06
- 17. Adjournment: **00:16**

