



## 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](http://ssmu.ca) | (514) 398-6800 | 3600 rue McTavish, Suite 1200, Montréal, QC, H3A 0G3

# SSMU LEGISLATIVE COUNCIL PUBLIC AGENDA

September 19, 2024

The regular monthly Legislative Council Meeting of the Students' Society of McGill University (SSMU) will be held in the Lev Bukhman Room on Thursday, September 19, 2024, at 18:00.

*La rencontre régulière bimensuelle du Conseil législatif de l'AEUM se tiendra dans la salle Lev Bukhman du Centre universitaire le jeudi 19 septembre à 18:00.*

1. Dais Introductions
2. Call to Order: **18:06**
3. 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.*

4. Attendance
  - a. Introductions (pronouns optional, position, check-in question)
5. Adoption of the Agenda – **ADOPTED**
6. Report of the Steering Committee (**3**)
7. Executive Committee Report Summer 2024 (**21**)
8. Announcements (**5**)
  - a. Reminder of Upcoming General Assembly (Speaker Dong)
  - b. Reminder of Upcoming Councillor Headshots and Media Release Forms (Speaker Dong)
9. Question Period (**5**)
10. Recess, Committee Selection (**5**)
11. Presentation
  - a. Sustainable Project Fund



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#### 12. Recess, Consent Items (5)

#### 13. New Business

- a. Motion Regarding Committee Improvement Plan (President Taylor) - **APPROVED**
- b. Motion Regarding the Adoption of the Standing Rules for the 2024-2025 Legislative Council and Fall 2024 General Assembly (President Taylor) - **APPROVED**
- c. Motion Approving the Fall 2024 Referendum Dates (President Taylor) - **APPROVED**
- d. Motion regarding the Legislative Council Committee Allocations (President Taylor) - **APPROVED**
- e. Motion Regarding the Legislative Council Nominations to the Board of Directors (President Taylor) - **APPROVED**
- f. Motion Regarding September 20 Call to Action (VP Berglas) - **APPROVED**

#### 14. Notices of Motions

- a. Notice of Motion Regarding the Transfer of Sustainability and Operations Portfolio Jurisdiction to the Vice President Sustainability & Operations (President Taylor)
- b. Notice of Motion Regarding Community Solidarity Fund Increase Referendum Question (VP Solomon)

#### 15. Adjournment: **20:17**

APPROVED