



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

October 3, 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 on Thursday, October 3, 2024 at 18:00.

1. Call to Order: **18:05**
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 2024-09-19 – **POSTPONED**
6. Report of the Steering Committee (**3**)
7. Announcements
8. Executive Reports (**6**)
 - a. President
 - b. Vice-President Operations & Sustainability - **POSTPONED**
 - c. Vice-President Internal
9. Reports by Councillors (**9**)
 - a. Arts (AUS)
 - b. Sciences (SUS)
 - c. Management (MUS)
10. Reports by Committees
 - a. Black Affairs Committee - **POSTPONED**



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11. Question Period (5)

12. Recess, Consent Items (5)

13. Motions

- a. Motion Regarding the Transfer of Sustainability and Operations Portfolio Jurisdiction to the Vice President Sustainability & Operations (President Taylor) - **APPROVED**
- b. Motion Regarding Community Solidarity Fund Increase Referendum Question (VP Solomon) - **APPROVED**
- c. Motion Regarding the Legislative Council Nominations to the Board of Directors (President Taylor) - **APPROVED**
- d. Motion Regarding QPIRG-McGill Fee Increase Referendum Question (VP Solomon) - **APPROVED**

14. Notices of Motion

- a. Notice of Motion Regarding Amendment to the Internal Regulations of Finance (VP Jolicoeur)

15. For Discussion

- a. University's decision regarding security and closure of campus this weekend (Councillor Renaud)

16. Action items

- a. Create a working group including VP Berglas, VP Zahida, VP Solomon, Councillor Renaud, Councillor Berube, and Councillor Zhao, for the drafting of a Legislative Council statement on the increased security measures from October 5th-7th

17. Adjournment: **19:37**