



SSMU Legislative Council

Agenda – January 24, 2013

- 1) Call to Order
- 2) Attendance
- 3) Approval of the Minutes of Council – 2013.01.10
- 4) Adoption of the Agenda
- 5) Report of the Steering Committee
- 6) Guest Speakers
 - a. Jana Luker, Executive Director of Student Services
 - b. Drew Love, Executive Director of Athletics
 - c. Sue Laver, Director of McGill Writing Centre
 - d. Lilith Wyatt, Sustainability Projects Fund Coordinator
 - e. Queen Arsem-O'Malley, Daily Publications Society Director
 - f. Chris Bangs, Political Campaigns Coordinator
- 7) Question Period
- 8) Announcements
- 9) New Business
 - a. Motion Regarding Installation of New Microwaves in the William Shatner University Centre Cafeteria
 - b. Motion Regarding McGill Free from Fossil Fuels
 - c. Motion Regarding Support for Indigenous Peoples and Allies
 - d. Motion Regarding Endorsement of Daily Publications Society Referendum Question
 - e. Notice of Motion Regarding Poll Clerks
 - f. Notice of Motion Regarding Increasing the Diversity of Student Representation on the McGill University Senate
 - g. Notice of Motion Regarding Environment Fee Referendum Question
 - h. Notice of Motion Regarding Sustainability Projects Fund Fee Referendum Question
 - i. Notice of Motion Regarding Student Services Ancillary Fee Referendum Question
 - j. Notice of Motion Regarding Athletics Ancillary Fee Referendum Question
 - k. Notice of Motion Regarding Creation of a McGill Writing Centre Ancillary Fee Referendum Question
 - l. Notice of Motion Regarding Equity Fund Referendum Question
 - m. Notice of Motion Regarding Charity Fee Referendum Question
 - n. Recess for SSMU Board of Directors Meeting
- 10) Reports by Committees
 - a. Interest Group Committee
 - b. Executive Committee
- 11) Reports by Executives
 - a. Vice-President (University Affairs)
 - b. Vice-President (External Affairs)
 - c. Vice-President (Clubs and Services)
 - d. Vice-President (Internal)



Students' Society of McGill University
Association étudiante de l'Université McGill

Submitted for: January 24, 2013

Office of the Speakers
Bureau de Présidents du Conseil

- e. Vice-President (Finance & Operations)
- f. President
- 12) Confidential Session
- 13) Adjournment

For Approval