



SSMU Legislative Council

Agenda – March 14, 2013

- 1) Daycare General Assembly
- 2) Call to Order
- 3) Attendance
- 4) Approval of the Minutes – March 14, 2013
- 5) Adoption of the Agenda
- 6) Report of the Steering Committee
- 7) Guest Speakers
 - a. Professor Heather Munroe-Blum, Principal and Vice-Chancellor of McGill
 - b. David Gray-Donald, SSMU Sustainability Coordinator
- 8) Announcements
- 9) Question Period
- 10) New Business
 - a. Notice of Motion Regarding Accountable Leadership
 - b. Notice of Motion Regarding Adoption of a Funding Regulations By-Law
 - c. Notice of Motion Regarding Amendments to By-Law III-1
 - d. Notice of Motion Regarding Amendments to By-Law III-3
 - e. Notice of Motion Regarding Amendments to By-Law II-4, Article 4.1
 - f. Notice of Motion Regarding Amendments to External Affairs Committee Terms of Reference
 - g. Notice of Motion Regarding By-Law on Provincial Representation
 - h. Notice of Motion Regarding Changes to the Policy Committee Terms of Reference
 - i. Notice of Motion Regarding Creation of SSMU By-Law Book IV from By-Laws III-2 and III-4
 - j. Notice of Motion Regarding Creation of the Ad-hoc Campaigns Committee
 - k. Notice of Motion Regarding Creation of the Service Review Committee
 - l. Notice of Motion Regarding Moving By-Law II-4 to By-Law Book III
 - m. Notice of Motion Regarding Revisions to the Funding Committee Terms of Reference
 - n. Notice of Motion Regarding Revisions to the SSMU Equity Policy
 - o. Notice of Motion Regarding the SSMU General Manager's Attendance at McGill Negotiation Meetings
 - p. Notice of Motion Regarding Amending Voting Procedure After Re-allocation of Senate Seats
 - q. Motion Regarding Amendment to Building Committee Terms of Reference
 - r. Motion Regarding Endorsement of Vision 2020 “Vision & Goals”
 - s. Motion Regarding Support for Indigenous Peoples and Allies
 - t. Motion Regarding TaCEQ Secretary General Positions
 - u. ACAP University Statement on On-Campus Alcohol Use (Draft)
- 11) Reports by Committees
 - a. Interest Group Committee
 - b. Executive Committee
- 12) Reports by Councillors



Office of the Speakers
Bureau de Présidents du Conseil

- a. Sophia-Maria Giannakakis, PT/OT Representative
 - b. Andrew Baker, Law Representative
 - c. Victor Lam, Arts and Science Representative
 - d. Benjamin Beland, Athletics Representative
 - e. Nicole Georges, Arts Representative
- 13) Reports by Executives
- a. Vice-President (Clubs and Services)
 - b. Vice-President (External Affairs)
 - c. Vice-President (Internal)
 - d. Vice-President (Finance & Operations)
 - e. President
- 14) Confidential Session
- 15) Adjournment

For Approval