



## SSMU Legislative Council

### Agenda – September 26, 2013

- 1) Call to Order
- 2) Attendance
- 3) Approval of the Minutes
  - a. September 12, 2013
- 4) Adoption of the Agenda
- 5) Report of the Steering Committee
- 6) Nominations
  - a. Chairperson
  - b. Secretary of Council
- 7) Guest Speakers
  - a. ECOLE committee
- 8) Announcements
- 9) Question Period
- 10) Business Arising
  - a. Notice of Motion Regarding Midnight Kitchen Existence Referendum Question
  - b. Notice of Motion Regarding Midnight Kitchen Fee Increase Referendum Question
  - c. Notice of Motion Regarding SSMU Daycare Fee Increase Referendum Question
  - d. Notice of Motion Regarding Appointment of the Current Clubs and Services Representatives to their New Titles and Mandates
  - e. Notice of Motion Re: Removing the Services Representative to SSMU Council from the Interest Group Committee Terms of Reference
  - f. Notice of Motion Re: Amendment to the SSMU Clubs and Services Portfolio By-law Book – 2.7.1.
  - g. Notice of Motion Regarding Adoption of SSMU Communications Guide
  - h. Notice of Motion Regarding Adoption of SSMU Style Guide
  - i. Notice of Motion Regarding Adoption of SSMU Communications Strategy
- 11) New Business
  - a. Financial presentation by Khurram Shedhzad (Richter) and approval of audited financial statements
  - b. Motion Regarding the Milton Gates Barriers



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- c. Motion Regarding Creation of an Ad-Hoc By-Law Review Committee
- d. Motion Regarding Creation of SSMU Communications AdHoc Committee
- e. Nominations to the Board of Directors
- 11) Reports by Councillors
  - a. Arts Councillor Kareem Ibrahim
  - b. Engineering Councillor Anikke Rioux
  - c. Law Councillor John Simpson
- 12) Reports by Committees
  - a. Executive Committee
- 13) Oral Reports by Executives
  - a. VP University Affairs
  - b. VP Internal
  - c. VP Clubs and Services
  - d. VP External
  - e. VP Finance and Operations
  - f. President
- 14) Confidential Session
- 15) Adjournment

Adopted