



SSMU Legislative Council

Agenda – October 9th, 2014

- 1) Call to Order
- 2) Attendance
- 3) Approval of the Minutes
 - a. April 10th, 2014 Meetings
 - b. September 25th, 2014 Meeting
- 4) Adoption of the Agenda
- 5) Report of the Steering Committee
- 6) Guest Speakers
 - a. Dean of Students, Professor Andre Costopoulos
 - b. Auditor of Financial Statements
 - c. Bianca, Consent Campaign
- 7) Announcements
- 8) Question Period
- 9) New Business
 - a. Notice of Motion Regarding the Amendment of the Funding By-Laws Book II
 - b. Notice of Motion Regarding Black Students' Network Fee – Second Fall Referendum 2014
 - c. Notice of Motion Regarding the Amendment of the Discretionary Funding By-Laws (Clubs and Services Portfolio By-Law Book)
 - d. Notice of Motion Regarding the Creation of the University Building Fund
 - e. Motion Regarding the Referendum Question on the SSMU TVM
 - f. Motion Regarding the Adoption of a Traditional Territory Acknowledgement Statement
 - g. Motion Regarding in Interim Provision for Student Initiated Referendum Questions
 - h. Motion Regarding Zacheriah Houston's Employment at The Nest
 - i. Motion Regarding Alex Kpeglo-Hennessy's Employment at Gertrude's Corner
 - j. Motion Regarding the Adoption of the Standing Rules
 - k. Motion Regarding the Plebiscite Question on Bikes on Campus
 - l. Motion Regarding the Endorsement of the AGSEM Campaign
 - m. Approving Audited Financial Statements
 - n. Board of Directors Nominations
- 10) Reports by Councillors
 - a. Councillor Sanon
 - b. Councillor Nadifi
 - c. Councillor Conrad



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

Office of the Speaker
Bureau de Président du Conseil

- 11) Reports by Committees
 - a. Interest Group Committee
 - b. Executive Committee
- 12) Reports by Executives
 - a. VP University Affairs
 - b. VP Internal
 - c. VP External Affairs
 - d. VP Clubs and Services
 - e. VP Finance and Operations
 - f. President
- 13) Confidential Session
- 14) Adjournment

APPROVED