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

## Office of the Speaker

Bureau de Président du Conseil

#### **SSMU Legislative Council**

Submitted for: December 3, 2015

Agenda – December 3, 2015

- 1. Call to Order
- 2. Attendance
- 3. Approval of the Minutes
- 4. Adoption of the Agenda
- 5. Guest Speakers
  - a. Ken Lester, Lester Assets
  - b. Taylor Lalonde, SEDE Family Resource Coordinator
  - c. Environment Commissioners
  - d. Internal Regulations Review Commissioner
  - e. Funding Commissioners
  - f. Financial Ethics Research Committee
- 6. Report of the Steering Committee
- 7. Announcements
- 8. Question Period
- 9. New Business
  - a. Notice of Motion Regarding the Amendment of the Internal Regulations of the Presidential Portfolio
  - b. Notice of Motion Regarding the Adoption of the Internal Regulations of Elections and Referenda
  - c. Notice of Motion Regarding the Amendment of the Internal Regulations of the Finance and Operations Portfolio
  - d. Motion Regarding Solidarity with Floor Fellows in their Negotiations with McGill
  - e. Motion Regarding the Meetings of the Accountability Committee
  - f. Motion Regarding the Adoption of Interim Provisions for the Committee Terms of Reference
  - g. Discussion Regarding Smoking Regulations on Campus
  - h. Approval of the 2015-2016 Revised Budget
  - i. Motion Regarding the Adoption of the Interim Provisions for Student Senators
- 10. Reports by Councillors
  - a. Councillor Satterthwaite
  - b. Councillor Gingrich-Hadley
  - c. Councillor Wu
- 11. Reports by Committees
  - a. Clubs Committee
  - b. Services Review
  - c. Building
  - d. Executive Committee
  - e. ALL OTHER COMMITTEES
- 12. Reports by Executives



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- i. President
- ii. VP (External Affairs)iii. VP (University Affairs)
- iv. VP (Clubs and Services)v. VP (Finance & Operations)
- 13. Confidential Session
- 14. Adjournment

