



### SSMU Legislative Council

#### Agenda – January 14, 2016

1. Call to Order
2. Land Acknowledgement
3. Attendance
4. Approval of the Minutes
5. Adoption of the Agenda
6. Guest Speakers
  - a. Christopher Manfredi, Provost and Vice-Principal (Academic)
  - b. Oliver Perkins, Student Experience Survey Researcher
7. Report of the Steering Committee
8. Announcements
9. Question Period
10. Old Business
  - a. Committee Reports
    - i. Ad Hoc Health and Dental Review
    - ii. Commission Des Affaires Francophones
    - iii. SSPN
    - iv. Community Engagement
    - v. External Affairs and Mobilization
    - vi. Equity
    - vii. Mental Health
    - viii. Ad-Hoc Space
    - ix. Ad-Hoc Student Engagement
    - x. Ad-Hoc Club Consultative
    - xi. Ad-Hoc Indigenous Affairs
    - xii. Ad-Hoc University Affairs
  - b. Motion Regarding the Amendment of the Internal Regulations of the Finance and Operations Portfolio
11. New Business
  - a. Motion Regarding the Amendment of the Internal Regulations of the Presidential Portfolio
  - b. Motion Regarding the Adoption of the Internal Regulations of Elections and Referenda
  - c. Motion Regarding Nomination to the Board of Directors
  - d. Motion Regarding the Adoption of the SSMU Messages for the Community Action and Relations Endeavour (CARE)
  - e. Discussion Regarding Tobacco Consultation
  - f. Motion Regarding Support for “Sans oui, c’est non!” Campaign
  - g. Motion Regarding the Special Referendum on the Restructuring of the SSMU Portfolios
  - h. Motion Regarding the Special Referendum on the Membership Fee



Students' Society of McGill University  
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**Office of the Speaker**  
Bureau de Président du Conseil

12. Reports by Councillors
  - a. Councillor Goldberg
  - b. Councillor Dionne
  - c. Councillor Francioli
13. Reports by Committees
  - a. Clubs Committee
  - b. Executive Committee
14. Reports by Executives
  - i. VP (Internal)
  - ii. President
  - iii. VP (External Affairs)
  - iv. VP (University Affairs)
  - v. VP (Clubs and Services)
  - vi. VP (Finance & Operations)
15. Confidential Session
16. Adjournment

APPROVED