



# SSMU LEGISLATIVE COUNCIL AGENDA

## FEBRUARY 9<sup>TH</sup>, 2017

1. Call to Order
2. Land Acknowledgement
3. Attendance
4. Approval of the Minutes
5. Guest Speakers
  - a. Open Educational Resources Researcher
  - b. Marc Gélinas (Director, Athletics & Recreation) and Philip Quintal (Associate Director, Athletics & Recreation)
  - c. Chris Buddle, Dean of Students
  - d. AVEQ
6. Adoption of the Agenda
7. Question Period (5)
8. Report of the Steering Committee (2)
9. Announcements (5)
10. Old Business
11. New Business
  - a. Motion Regarding the Amendment of Internal Regulations of Governance
  - b. Notice of Motion Regarding Athletics Ancillary Fee Referendum Question
  - c. Notice of Motion Regarding Referendum Question on Constitutional Amendments
  - d. Notice of Motion Regarding Referendum Question on Increase to the Equity Fee - From the floor
  - e. Notice of Motion Regarding Revisions to the Indigenous Solidarity Policy
  - f. Motion Regarding Endorsement of the McGill Communities Council Letter to the Board of Governors
  - g. Notice of Motion Regarding Adoption of a Policy Against Unpaid Internships
  - h. Notice of Motion Regarding Revisions of the Equity Policy
  - i. Motion Regarding the Amendment of the SSMU Electoral Timeline
  - j. Motion for SSMU to Advocate for an Immediate Suspension of the Canada-US Safe Third Country Agreement
12. Reports by Committees
  - a. Community Engagement and Francophone Affairs Committee (5)
  - b. Mental Health Committee? (5)
  - c. Funding Committee (10)
  - d. Club Committee (5)
  - e. Executive Committee (5)
13. Councillor Reports
  - a. Councillor Poorian (2)
  - b. Councillor Medvedev (2)



- c. Councillor Segal (2)
- d. Councillor Sadikov (2)
- 14. Executive Reports
  - a. VP (Operations) (5)
  - b. VP (External Affairs) (5)
  - c. VP (University Affairs) (5)
  - d. VP (Internal) (5)
  - e. VP (Student Life) (5)
  - f. VP (Finance) (5)
  - g. President (5)
- 15. Adjournment

APPROVED