



SSMU Legislative Council

Agenda — April 9, 2015

- 1) Call to Order
 - a. Territory Acknowledgement
- 2) Attendance
- 3) Approval of the Minutes
 - a. March 26, 2015
- 4) Adoption of the Agenda
- 5) Report of the Steering Committee
- 6) Guest Speakers
 - a. Sustainability Research Commissioner
 - b. Funding Coordinator
 - c. Library Improvement Fund Coordinators
 - d. Equity Commissioners
 - e. FERC Coordinators
- 7) Announcements
- 8) Question Period
- 9) New Business
 - a. Motion to Stand in Solidarity with AGSEM Regarding Their Negotiations with McGill
 - b. Motion Regarding the Replacement of By-Law Book I with the Internal Regulations of the President's Portfolio
 - c. Motion Regarding Revisions of the Equity Policy
 - d. Motion Regarding Climate Change Policy
 - e. Motion Regarding the Adoption of the Policy for a Campus Free From Harmful Military Technology Development
 - f. Motion Regarding Policy on Consent Education and Sexual Assault and Sexual Violence-Related Policy Advocacy
 - g. Motion Regarding Support of the Peer Support Network and the Mental Health Space on Campus
 - h. Motion Regarding the Adoption of the Internal Regulations of the Clubs and Services Portfolio
 - i. Motion Regarding Amendment of the Finance and Operations Portfolio By-Law
 - j. Motion Regarding Changes to the Policy Regarding Executive Officers' Contracts and Job Descriptions
 - k. Long-Term Financial Plan and Budget
 - l. Councillor of the Year
 - m. Motion Regarding Interim Provisions for Senators
- 10) Reports by Councillors
 - a. Councillor Baraldi



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Office of the Speaker
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- b. Councillor Dunbar-Lavoie
 - c. Councillor Shah
 - d. Councillor Weaver
 - e. Councillor Klitovchenko
 - f. Councillor Medvedev
 - g. Councillor Sanon
 - h. Councillor Pelletier
 - i. Councillor Nadifi
 - j. Councillor Ibrahim
- 11) Reports by Committees
- a. Executive Committee
 - b. Nominating Committee
 - c. Interest Group Committee
 - d. Services Review Committee
 - e. Funding Committee
 - f. Sustainability Committee
 - g. Accountability Committee
 - h. Operations Management Committee
 - i. Ad Hoc Club Hub
 - j. External Affairs and Mobilization Committee
- 12) Reports by Executives
- a. VP University Affairs
 - b. VP External Affairs
 - c. VP Internal
 - d. VP Clubs and Services
 - e. VP Finance and Operations
 - f. President
- 13) Adjournment