



Students' Society of McGill University

3600 McTavish Street, Suite 1200, Montreal, Quebec H3A 0G3

SSMU Legislative Council

Agenda – April 7, 2016

1. Call to Order
2. Land Acknowledgement
3. Attendance
4. Approval of the Minutes
5. Adoption of the Agenda
6. Guest Speaker
 - a. Evan Vassallo, Library Improvement Fund Commissioner (15)
 - b. Environment Committee (10)
 - c. Sustainability Assessment (10)
7. Question Period (5)
8. Report of the Steering Committee (5)
9. Announcements (5)
10. Old Business
 - a. Motion Regarding the Equity Policy Amendments (10)
 - b. Motion Regarding the Adoption of a Human Resources Policy (10)
 - c. Motion Regarding the Conflict of Interest Policy Amendments (10)
 - d. Motion Regarding the Amendment of the Accountable Leadership Policy (10)
 - e. Motion Regarding the Restructuring of the Board of Directors (10)
 - f. Motion Regarding the Amendment of the Internal Regulations of the Clubs and Services Portfolio (10)
 - g. Motion Regarding the Service Status of Elections SSMU (10)
 - h. Motion Regarding the Amendment of the Internal Regulations of the Finance and Operations Portfolio (10)
 - i. Motion Regarding the Adoption of the Accessibility Policy (10)
 - j. Motion Regarding the Amendment of the Internal Regulations of the University Affairs Portfolio (10)
 - k. Motion Regarding the Restructuring of the Internal Regulations (10)
 - l. Motion Regarding the Amendment of the Internal Regulations of the Elections and Referenda (20)
 - m. Motion Regarding the Adoption of the Smoking on Campus Policy (10)
11. New Business
 - a. Motion Regarding the Service Status of the Savoy Society (5)
 - b. Motion Regarding the Service Status of Organic Campus (5)
 - c. Motion Regarding the Service Status of the McGill International Students' Network (5)
 - d. Motion Regarding the Service Status Players' Theatre (5)
 - e. Motion Regarding the Amendment to the Committee Terms of Reference (5)
 - f. Approval of the 2016-2017 Budget (20)
 - g. Motion Regarding Support for Open Educational Resources



- h. Motion Regarding the Service Status of the Peer Support Network**
12. Reports by Committees
 - a. Services Review Committee (15)
 - b. Ad-Hoc Space Committee (15)
 - c. Funding Committee (15)
 - d. Discretionary Funding Report (5)
 - e. Financial Ethics Research Committee (FERC) (10)
 - f. Club Committee (5)
 - g. Ad Hoc Indigenous Affairs Committee (5)
 - h. Equity Committee (5)
 - i. Operations Management Committee (5)
 - j. Commission des Affaires Francophones (CAF) (5)
 - k. Accountability Committee (5)
 - l. Executive Committee (5)
 13. Councillor Reports
 - a. Councillor Chin (5)
 - b. Cem from the McGill Daily – Nominee for Councillor of the Year (5)
 14. Executive Reports
 - a. VP University Affairs (5)
 - b. VP (Internal) (5)
 - c. VP (Clubs and Services) (5)
 - d. VP (Finance & Operations) (5)
 - e. President (5)
 - f. VP (External Affairs) (5)
 15. Confidential Session (15)
 16. Adjournment