



Legislative Council - February 22nd, 2018

SSMU LEGISLATIVE COUNCIL AGENDA

1. Call to Order: **6:17 PM**;
2. Land Acknowledgement
3. Attendance
4. Update on/Approval of last Council's minutes
5. Adoption of the Agenda
6. Guest Speakers
 - a. Office of the Principal and Vice-Chancellor (Gérard Cadet, Director Bicentennial)
 - b. Black Students' Network of McGill (Andreann Asibey, President)
7. Budget Review (Esteban Herpin, SSMU VP Finance)
8. Announcements (5)
9. Question Period (5)
10. New Business
 - a. Motion Regarding Black Students' Network Fee for the 2018 Winter Referendum – **APPROVED**;
 - b. Motion to Amend the University Centre Building Fee – **APPROVED**;
 - c. Motion to Amend the SSMU Clubs Fee – **APPROVED**;
 - d. Motion to Amend the Campus Life Fee – **APPROVED**;
 - e. Motion to Create a Governance Documents Working Group – **APPROVED**;
 - f. Motion to Amend the Internal Regulations of Elections and Referenda – **NOT APPROVED**;
11. Reports by Committees
 - a. Executive Committee (5)
 - b. Steering Committee (5)
 - c. Mental Health Committee (5)
 - d. UA Report on De-Gendering the Language of the SSMU (5)
 - e. Report on the AVEQ congress (5)
12. Councillor Reports
 - a. Yazan Abu Yousef, Science Representative
 - b. Vivian Campbell, Engineering Representative
 - c. Michelle Nadon-Bélanger, Music Representative - **TABLED**
13. Executive Reports
 - a. President (3)
 - b. VP Finance (3)
 - c. VP University Affairs (3)
 - d. VP External (3)
 - e. VP Internal (3)
 - f. VP Student Life (3)
14. Confidential Session
15. Adjournment: **10:25PM**.