

March 13, 2012

## SSMU Legislative Council

## Agenda #2—March 15, 2012

- 1) Call to Order
- 2) Adoption of the Agenda
- 3) New Business
  - a. Motion Re: Contribution to Alexandra Dodger Memorial Bursary
  - b. Motion Re: Creation of the Athletics Roundtable as a Society Committee
  - c. Motion Re: Creation of the First-year Undergraduate Network as a Society Committee
  - d. Motion Re: Referendum Question Re: QPIRG Existence and Fee
  - e. Motion Re: Referendum Question Re: Online Voting for General Assembly
  - f. Notice of Motion Re: General Rules of Clubs, Services and Independent Student Groups By-Law Reform
  - g. Notice of Motion Re: Clubs By-Law Reform
  - h. Notice of Motion Re: ISGs By-Law Reform
  - i. Notice of Motion Re: Services By-Law Reform
  - j. Notice of Motion Re: Handbook By-Law Reform
  - k. Notice of Motion Re: Media Rules and Regulations and Schedule By-Law Reform
  - 1. Notice of Motion Re: Revision of By-Law Book I-7 (Undergraduate University Representation)
  - m. Notice of Motion Re: Revision of By-Law Book I-9, I-10 and I-11 (Policies, Resolutions and Plans)
  - n. Notice of Motion Re: Student Life Fund By-Law Reform
  - o. Notice of Motion Re: Revision of Library Improvement Fund By-Laws
  - p. Notice of Motion Re: Electoral By-Law Reform
  - q. Notice of Motion Re: Conflict of Interest Policy
  - r. Notice of Motion Re: Policy Regarding Executive Officers' Contracts and Job Descriptions
- 4) Reports by Committees
  - a. Interest Group Committee Report
  - b. Equity Committee Report
  - c. Executive Report
- 5) Reports by Executives
  - a. VP Clubs & Services Report
  - b. VP External
  - c. VP Finance & Operations
  - d. VP Internal
  - e. VP University Affairs
  - f. President
- 6) Question Period
- 7) In-Camera Session
- 8) Adjournment