

Office of the Speakers

Bureau de Présidents du Conseil

November 3, 2011

SSMU Legislative Council

Agenda—November 3, 2011

- 1) Call to Order
- 2) Attendance
- 3) Adoption of the Agenda
- 4) Approval of the Minutes -10/13/11
- 5) Report of the Steering Committee
- 6) Guest Speakers
 - a. Lev Bukhman, ASEQ Representative
- 7) Announcements
- 8) New Business
 - a. Motion Regarding Approval of SSMU's Financial Statements
- 9) Question Period
- 10) New Business
 - a. Discussion Regarding SSMU-McGill MOA and Lease
 - b. Recess for Board of Director's Meeting
 - c. Motion Regarding CKUT and QPIRG Referendum Questions
 - d. Motion Regarding SSMU Signing of AGSEM's Letter
- 11) Reports by Committees
 - a. Interest Group Committee Report
 - b. Operations Management Committee Report
 - c. Equity Committee Report
 - d. By-Law Review Committee Report
 - e. Nominating Committee Report
 - f. Executive Report
- 12) Reports by Executives
 - a. VP Clubs and Services
 - b. VP Finance and Operations
 - c. VP External
 - d. VP Internal
 - e. VP University Affairs
 - f. President
- 13) Question Period
- 14) In-Camera Session
- 15) Adjournment