



## **SSMU Legislative Council**

### **Agenda – April 10, 2014**

- 1) Call to Order
- 2) Attendance
- 3) Approval of the Minutes
  - a. March 27, 2013
- 4) Adoption of the Agenda
- 5) Report of the Steering Committee
- 6) Guest Speakers
  - a. Bianca Tetrault, Harm Reduction Officer
  - b. Ben Fung, Elections SSMU
- 7) Announcements
- 8) Question Period
- 9) New Business
  - a. Notice of Motion Regarding Councillor By-Law Book
  - b. Notice of Motion Regarding By-Law Book II Revisions
  - c. Notice of Motion Regarding University Affairs Portfolio By-Law Book
  - d. Motion Regarding the Endorsement of the Flying of the Hiawatha Belt Flag on National Aboriginal Day
  - e. Motion Regarding the Support of the Moving of the Hochelaga Rock to a More Prominent Location
  - f. Motion Regarding Implementation of the University Centre Building Fee Referendum Question
  - g. Motion Regarding Commitment to Councillor Accountability
  - h. Motion Regarding Granting Independent Student Group Status to the Market Cooperative
  - i. Motion Regarding Changes to the Committee Terms of Reference for Funding Committee
  - j. 2014-2015 Budget
  - k. Long Term Financial Plan
  - l. Confidential Session
- 11) Reports by Councillors
  - a. Jeong
  - b. Ayukawa
  - c. Landry
  - d. Lubendo
  - e. Liu
  - f. Lowery
  - g. Jones
  - h. Chen



Students' Society of McGill University  
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**Office of the Speaker**  
Bureau de Président du Conseil

- i. Lynsdale
- j. Sachal
- k. Southey
- 10) Reports by Committees
  - a. Accountability Committee
  - b. Sustainability Ad-Hoc Committee
  - c. Nominating Committee
  - d. By-Law Review Committee
  - e. Library Improvement Fund
  - f. Executive Committee
- 11) Reports by Executives
  - a. VP University Affairs
  - b. VP Internal
  - c. VP External
  - d. VP Clubs and Services
  - e. VP Finance and Operations
  - f. President
- 12) Adjournment

FOR  
Approval