Submitted For: March 31, 2016 Approved On: March 31, 2016



Students' Society of McGill University

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

SSMU Legislative Council

Agenda – March 31, 2016

- 1. Call to Order
- 2. Land Acknowledgement
- 3. Attendance
- 4. Approval of the Minutes
- 5. Adoption of the Agenda
- 6. Question Period (5)
- 7. Report of the Steering Committee (5)
- 8. Announcements (5)
- 9. Old Business
 - a. Motion Regarding Executive Job Description Updates (10)
 - b. Motion Regarding the Policy on Support for Family Care (10)
 - Motion Regarding the Amendment of the Internal Regulations of Elections and Referenda for CKUT Representatives (10)
 - d. Motion Regarding First Year Council Restructuring (10)
 - e. Motion Regarding the Policy on Indigenous Solidarity (10)

10. New Business

- a. Notice of Motion Regarding the Smoking on Campus Policy (10)
- b. Notice of Motion Regarding the Equity Policy Amendments (10)
- c. Notice of Motion Regarding the Amendment of the Internal Regulations of the University Affairs Portfolio (10)
- d. Notice of Motion Regarding the Adoption of a Human Resources Policy (10)
- e. Notice of Motion Regarding the Conflict of Interest Policy Amendments (10)
- f. Notice of Motion Regarding the Amendment of the Accountable Leadership Policy (10)
- g. Notice of Motion Regarding the Restructuring of the Board of Directors (10)
- h. Notice of Motion Regarding the Amendment of the Internal Regulations of the Clubs and Services Portfolio (10)
- i. Notice of Motion Regarding the Service Status of Elections SSMU (10)
- j. Notice of Motion Regarding the Amendment of the Internal Regulations of the Finance and Operations Portfolio (10)
- k. Notice of Motion Regarding the Adoption of the Accessibility Policy (10)
- Notice of Motion Regarding the Restructuring of the Internal Regulations (10)
- m. Notice of Motion Regarding the Amendment of the Internal Regulations of the Elections and Referenda (10)
- n. Councillor of the Year Award

11. Reports by Committees

- a. Health and Dental Review Committee (5)
- b. Executive Committee (5)
- 12. Confidential Session (15)
- 13. Adjournment