



Legislative Council - November 1st, 2018

SSMU LEGISLATIVE COUNCIL AGENDA

1. Call to Order
2. Land Acknowledgement
3. Attendance
4. Approval of Minutes
5. Adoption of the Agenda
6. Report of the Steering Committee (3)
7. Guest Speakers (30)
 - a. Report of the Auditor (10)
 - b. Indigenous Affairs Presentation (10)
 - c. Environment Committee Presentation (10)
8. Announcements (5)
9. Question Period (5)
10. Finance Committee Report (5)
11. VP Finance (3)
12. Business Arising/Referred [10]
 - a. Approval of Fall 2017 SSMU General Assembly Minutes
 - b. Approval of Winter 2018 SSMU General Assembly Minutes
 - c. Motion Regarding Restoration of Discretionary Funding for SACOMSS 2018-11-01
 - d. VP Student Life (3)
 - e. Motion Regarding Nomination of Directors for the 2018-2019 Board of Directors 2018-10-29 [5]
 - f. Motion Regarding the Nomination of the Auditor for the Fiscal Year of 2019 2018-10-29 [5]
13. Old Business [10]
 - a. Motion Regarding Amendments to the Standing Rules of Council 2018-10-18 [10]
14. New Business [40]
 - a. Motion Regarding Changes Made to Referendum Questions 2018-11-01 [5]
 - b. Motion Regarding Internal Regulations Updates 2018-11-01 [5]
 - c. Motion Regarding French Translation of SSMU Documents 2018-11-01 [10]
 - d. Motion Regarding VP UA Mandate to Advocate for S/U Grading Option 2018-11-01 [20]
 - e. Motion Regarding Amendments to the Constitution for GA Quorum 2018-11-01
15. Reports by Committees (15)
 - a. Executive Committee (5)
 - b. Community Engagement Committee (5)
 - c. Students' Society Programming Network (5)



- d. Francophone Affairs Committee (5)
- 16. Reports by Councillors (21)
 - a. Rowan Fletcher (Athletics) (3)
 - b. Benjam Smit (Management) (3)
 - c. Rebecca Scarra (Arts) (3)
 - d. Marie Pilote (Law) (3)
 - e. Kenzy Abdelhamid (Medicine) (3)
 - f. Zaheed Kara (Clubs) (3)
 - g. Julian Jayme (Music) (3)
- 17. Executive Reports (15)
 - a. President (3)
 - b. VP University Affairs (3)
 - c. VP Internal (3)
 - d. VP External Portfolio (3)
- 18. Confidential Session
 - a. There is confidential business for this evening
- 19. Adjournment

Expected duration: 3.0 hours

APPROVED