

**Office of the Parliamentarian | Bureau du parlementaire** Tel: (514) 398-6800 | Fax: (514) 398-7490 | parliamentarian@ssmu.ca 3600 McTavish St., Suite 1200, Montréal, QC, H3A 0G3 Located on Haudenosaunee and Anishinaabe, traditional territories

Legislative Council - November 29th, 2018

## SSMU LEGISLATIVE COUNCIL AGENDA

- 1. Call to Order
- 2. Land Acknowledgement
- 3. Attending
- 4. Approval of Minutes
- 5. Adoption of the Agenda
- 6. Report of the Steering Committee (3)
- 7. Guest Speakers (40)
  - a. Indigenous Affairs Commissioner (Committee Report) (10)
  - b. Equity Commissioners (Committee Report) (10)
  - c. Funding Commissioners (Committee Report) (10)
  - d. Chip Smith, Accountability Committee (Committee Report) (10)
- 8. Announcements (5)
- 9. Question Period (5)
- 10. Reports by Councillors (18)
  - a. Julian Jayme (Music) (3)
  - b. Julia Briand (Environment) (3)
  - c. Caitlin Bazylykut (Nursing) (3)
  - d. Moses Milchberg (Science) (3)
  - e. Natalie Constantin (Services) (3)
- 11. VP Finance (3)
- 12. Old Business [70]
  - a. Notice of Motion Regarding Changes to the Internal Regulations of Elections and Referenda 2018-11-15 (1) [10]
  - b. Notice of Motion Regarding Changes to the Internal Regulations of Elections and Referenda 2018-11-15 (2) **[20]**
  - c. Motion Regarding Amendments to the Policy on Support for Family Care 2018-11-29[15]
  - d. Motion Regarding SSMU's Position on Gun Control in Canada 2018-11-29 [5]
  - e. Notice of Motion Regarding Responsible Representation of Governing Bodies 2018-11-15 [10]
  - f. Notice of Motion Regarding Changes to the Internal Regulations of Governance on Freedom of Information 2018-11-15 **[30]**
- 13. New Business [55]
  - a. Distribution of Surveys (Athletics, BOMCOM, Fall Reading Break) [15]



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- b. Motion Regarding Amendments to the Accountability Committee Terms of Reference 2018-11-29 **[15]**
- 14. Reports by Committees (35)
  - a. Executive Committee (5)
  - b. Students' Society Programming Network (5)
  - c. Francophone Affairs Committee (5)
  - d. Services Review (5)
  - e. BOMCOM (5)
  - f. Fall Reading Break (5)
  - g. Governance Reform (5)
- 15. Executive Reports (18)
  - c. President (3)
  - d. VP University Affairs (3)
  - e. VP Internal (3)
  - f. VP Student Life (3)
  - g. VP External Portfolio (3)
- 15. Confidential Session
  - a. There is confidential business this evening
- 16. Adjournment

Expected duration: 4.5 hours