

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

SSMU LEGISLATIVE COUNCIL AGENDA

January 24th, 2019

- 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 [20]
 - a. UTILE [20]
- 8. Announcements (5)
- 9. Question Period (5)
 - a. Submission of Questions: President
 - b. Submission of Questions: Vice-President (University Affairs)
- 10. Old Business
- 11. New Business [100]
 - a. Surveys: Athletics, Health+Dental, BOMCOM [10]
 - b. Discussion on UTILE [30]
 - c. Motion Regarding Policy Time Length Consistency 2019-01-24 [10]
 - d. Motion Regarding Changes to the Elections Timeline 2019-01-24[10]
 - e. Motion Regarding SSMU Committee Guidelines 2019-01-24 [10]
 - f. Motion Regarding Amendments to the Committee Terms of Reference 2019-01-24 (1)
 [10]
 - g. Motion Regarding Amendments to the Committee Terms of Reference 2019-01-24 (2)
 [10]
 - h. Motion Regarding SSMU's Position on Solidarity with the Unis'tot'en Camp and Wet'suwet'en 2019-01-24 **[10]**
- 12. Reports by Committees (5)
 - a. Executive Committee (5)
- 13. Reports by Councillors (15)
 - a. Victoria Flaherty (Clubs) (3)
 - b. Imogen Hobbs (Arts/Science) (3)
 - c. Caitlin Bazylykut (Nursing) (3)
 - d. Bryan Buraga (Senate) (3)
 - e. Kenzy Abdelhamid (Medicine) (3)
- 14. Executive Reports (18)



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- a. President (3)
- b. VP University Affairs (3)
- c. VP Internal (3)
- d. VP Student Life (3)
- e. VP Finance (3)
- f. VP External Portfolio (3)
- 15. Confidential Session
 - a. There is confidential business this evening
- 16. Adjournment

Expected duration: 3 hours