Office of the Parliamentarian | Bureau du parlementaire
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3600 McTavish St., Suite 1200, Montréal, QC, H3A 0G3
Located on Haudenosaunee and Anishinaabe, traditional territories

SSMU LEGISLATIVE COUNCIL AGENDA

February 7, 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. Motion Regarding Reinstatement of Julian Jayme (Music Representative) 2019-02-07 **[5]**
8. Guest Speakers
9. Announcements **(5)**
10. Question Period **(5)**
11. Old Business **[55]**
    a. Notice of Motion Regarding Changes to the Internal Regulations of Governance on Freedom of Information 2018-11-15 **[5]**
    b. Motion Regarding Amendments to the Policy on Support for Family Care 2018-11-29 **[20]**
    c. Motion Regarding Changes to the Internal Regulations of Elections and Referenda 2018-11-15 (1) **[20]**
    d. Motion Regarding Policy on Effective Committees 2019-01-24 **[10]**
12. New Business **[75]**
    a. Motion Regarding Exemption for SUS from the Standing Rules Proxy Limit 2019-02-07 **[10]**
    b. Notice of Motion Regarding Adoption of a Conflict of Interest Policy 2019-02-07 **[5]**
    c. Motion Regarding Vice President Operations Position 2019-02-07 **[10]**
    d. Motion Regarding Changes to the Rubric for Full Status Clubs 2019-02-07 **[45]**
    e. Motion Regarding Exemption for BASiC from the Standing Rules Proxy Limit 2019-02-07 **[5]**
    f. Appointment of a Legislative Council Representative to the Joint Board of Directors and Legislative Council Special Committee on Anti-Semitism
    g. Executive Report: VP Finance **(3)**
13. Reports by Committees **(15)**
    a. Executive Committee **(5)**

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  b. Mental Health Committee **(5)**
  c. Community Engagement Committee **(5)**

14. Reports by Councillors **(15)**
  a. Mu Rong Yang (Education) **(3)**
  b. Gareth Price (Engineering) **(3)**
  c. Rebecca Scarra (Arts) **(3)**
  d. Natalie Constantin (Services) **(3)**
  e. Moses Milchberg (Science) **(3)**

15. Executive Reports **(18)**
  a. President **(3)**
  b. VP University Affairs **(3)**
  c. VP Internal **(3)**
  d. VP Student Life **(3)**
  e. VP External Portfolio **(3)**

16. Confidential Session

17. Adjournment

Expected duration: 4 hours