



# SSMU LEGISLATIVE COUNCIL AGENDA

February 21, 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. Martine Gauthier, Executive Director of Student Services **(10)**
  - b. Geoffrey Phillips Director, Sport Programs, Athletics & Recreation **(10)**
8. Announcements **(5)**
9. Question Period **(5)**
  - a. Submission of Questions: President
10. Old Business **[90]**
  - a. Motion Regarding Changes to the Internal Regulations of Governance on Freedom of Information 2018-11-15 **[30]**
  - b. Motion Regarding Adoption of a Conflict of Interest Policy 2019-02-07 **[30]**
  - c. Motion Regarding Changes to the Rubric for Full Status Clubs 2019-02-07 **[30]**
11. New Business **[45]**
  - a. Notice of Motion Regarding Provisions to the Internal Regulations of Student Groups 2019-02-21
  - b. Motion Regarding an Interim Provision to the Internal Regulations of Elections and Referenda 2019-02-21 **[5]**
  - c. Motion Regarding Amendments to the Elections Timeline 2019-02-21 **[5]**
  - d. Motion Regarding Renewal of Library Improvement Fund Fee 2019-02-21 **[10]**
  - e. Motion Regarding the Creation of Security Services Collective Promotion Committee 2019-02-21 **[10]**
  - f. Motion Regarding Adoption of General Assembly Standing Rules 2019-02-21 **[5]**
  - g. Motion Regarding Statement on McGill Food Services Contract 2019-02-21
  - h. Motion Regarding Letter for DPSLL Advisory/Selection Committee 2019-02-21
12. Reports by Committees **(10)**
  - a. Executive Committee **(5)**
  - b. Mental Health Committee **(5)**



13. Reports by Councillors **(12)**

- a. Andre Lametti (Senate Caucus) **(3)**
- b. Shannon Stemper (IRC) **(3)**
- c. Fairhurst Lyons (Science) **(3)**
- d. Brandon Hersh (Dentistry) **(3)**

14. Executive Reports **(18)**

- a. President **(3)**
- b. VP University Affairs **(3)**
- c. VP Internal **(3)**
- d. VP Finance **(3)**
- e. VP Student Life **(3)**
- f. VP External Portfolio **(3)**

15. Confidential Session

- a. There will be a confidential session this evening

16. Adjournment

Expected duration: 4 hours

APPROVED