

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

March 14, 2019

The regular bi-weekly Legislative Council Meeting of the Students' Society of McGill University (SSMU) will be held in Room 110, 680, Rue Sherbrooke Ouest, Montreal, on Thursday, March 14, 2019, at 6:00 p.m.

- 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)
 - a. Motion Regarding Changes to the Legislative Council Standing Rules 2019-03-14 [10]
- 7. Guest Speakers (160)
 - a. Martine Gauthier, Executive Director: McGill Student Services (10)
 - i. Motion Regarding the Student Services Fee Question for Winter 2019 Referendum 2019-03-14 **[30]**
 - b. Funding Commissioners, Funding Committee (10)
 - c. Indigenous Affairs Commissioner, Indigenous Affairs Committee (10)
 - d. Equity Commissioners, Equity Committee (10)
 - e. Bryan Buraga, Fall Reading Break (15)
 - f. Tre Mansdoerfer, Policy and Plan Book (5)
 - g. Tre Mansdoerfer, SSMU Master Plan (30)
 - Motion Regarding Increase of the SSMU Membership Fee 2019-03-14 [20]
- 8. Announcements (5)
- 9. Question Period (5)
- 10. Recess, Consent Items (5)
- 11. Old Business [25]
 - a. Motion Regarding Amendments to the Judicial Board Procedures 2019-02-28 [5]
- 12. New Business [65]
 - Notice of Motion Regarding Changes to the Internal Regulations of Governance 2019-03-14
 - b. Notice of Motion Regarding Changes to the Internal Regulations of Representation and Advocacy 2019-03-14
 - c. Notice of Motion Regarding Changes to the Internal Regulations of Finance 2019-03-14



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- d. Motion Regarding Space Fee Question for Winter 2019 Referendum 2019-03-14 [10]
- e. Motion Regarding SSMU Safety Service Fee Question for Winter 2019 Referendum 2019-03-14 [25]
- f. Motion Regarding SSMU Service Fees Question for Winter 2019 Referendum 2019-03-14 **[20]**
- g. Motion Regarding Affordable Student Housing Plebiscite 2019-03-14
- Motion Regarding Provisions to the Internal Regulations of Student Groups 2019-02-21
 [20]
- i. Motion Regarding Support of the SPF for the Bike Centre Project Operations 2019-03-14 [10]
- 13. Reports by Committees (0)
- 14. Reports by Councillors (21)
 - a. Benjam Smit (Management) (3)
 - b. Julian Jayme (Music) (3)
 - c. Garima Karia (Arts) (3)
 - d. Maxence Frenette (Engineering) (3)
 - e. Philippe Cossette (PT/OT) (3)
 - f. Haoyi Qiu (Science) (3)
 - g. Robert Hu (FYC) (3)
- 15. 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)
- 16. Confidential Session
- 17. Adjournment

Expected duration: 5.2 hours