



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. RBC Financial Literacy Kiosk **(10)**
 - b. Martine Gauthier, Executive Director: McGill Student Services **(10)**
 - i. Motion Regarding SSMU Service Fees Question for Winter 2019 2019-03-14 **[30]**
 - c. Funding Commissioners, Funding Committee **(10)**
 - d. Indigenous Affairs Commissioner, Indigenous Affairs Committee **(10)**
 - e. Equity Commissioners, Equity Committee **(10)**
 - f. Bryan Buraga, Fall Reading Break **(15)**
 - i. Motion Regarding Fall Reading Break for Winter 2019 Referendum 2019-03-14 **[10]**
 - g. Tre Mansdoerfer, Policy and Plan Book **(5)**
 - h. Tre Mansdoerfer, SSMU Master Plan **(30)**
 - i. 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]**
 - b. Motion Regarding Provisions to the Internal Regulations of Student Groups 2019-02-21 **[20]**
12. New Business **[65]**



- a. 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
 - 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 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