SSMU LEGISLATIVE COUNCIL AGENDA

March 28, 2019

The regular bi-weekly Legislative Council Meeting of the Students' Society of McGill University (SSMU) will be held in Room 603, McConnell Engineering Building, Montreal, on Thursday, March 28, 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 2019-03-28
- 7. Guest Speakers (10)
 - a. Gerald Cadet, Director (Bicentennial Planning) (10)
- 8. Announcements (5)
- 9. Question Period (5)
 - a. Submission of Question: Executive Committee
- 10. Recess, Consent Items (5)
- 11. Old Business [25]
 - a. Motion Regarding Changes to the Internal Regulations of Governance 2019-03-14 [5]
 - b. Motion Regarding Changes to the Internal Regulations of Representation and Advocacy 2019-03-14 [5]
 - c. Motion Regarding Changes to the Internal Regulations of Finance 2019-03-14 [5]
 - d. Motion Regarding Support of the SPF for the Bike Centre Project Operations 2019-03-14 [10]
- 12. New Business [30]
 - a. Notice of Motion Regarding Changes to the Internal Regulations of Elections and Referenda 2019-03-28
 - Notice of Motion Regarding Policy on Clubs and Services as SSMU's Highest Priority 2019-03-28
 - c. Notice of Motion Regarding Plan on Clubs and Services as SSMU's Highest Priority 2019-03-28
 - d. Motion Regarding First Year Council Elections Fall 2019 2019-03-28 [5]

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Located on Haudenosaunee and Anishinaabe, traditional territories

- e. Motion Regarding Public Consultation For Plans For the Royal Victoria Hospital Project 2019-03-28 [10]
- f. Motion Regarding Interim Provisions for Internal Regulations, Policies, and Plans 2019-03-28 [15]
- g. Motion in Support of the University of Windsor Professor 2019-03-28
- 13. Reports by Committees (25)
 - a. Executive Committee (5)
 - b. Indigenous Affairs Committee (5)
 - c. Financial Ethics and Risk Committee (5)
 - d. Services Review Committee (5)
 - e. Students' Society Programming Network (5)
- 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 [60]
 - a. There will be confidential business this evening.
- 17. Adjournment

Expected duration: 3.5 hours