



SSMU LEGISLATIVE COUNCIL AGENDA

April 4, 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, April 4, 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)**
7. Guest Speakers **(20)**
 - a. C. Colleen Cook (Trenholme Dean of Libraries) and Diane Koen (Senior Director, Planning and Resources)
 - b. Marie Lemieux (Library Improvement Fund Commissioner), Library Improvement Fund Committee
8. Announcements **(5)**
9. Question Period **(5)**
10. Recess, Consent Items **(5)**
11. Motion Regarding the Science Representative Seat 2019-04-04 **[10]**
12. Old Business **[25]**
 - a. Motion Regarding Changes to the Internal Regulations of Elections and Referenda 2019-03-28 **[5]**
 - b. Motion Regarding Policy on Clubs and Services as SSMU's Highest Priority 2019-03-28 **[10]**
 - c. Motion Regarding Plan on Clubs and Services as SSMU's Highest Priority 2019-03-28 **[10]**
13. New Business **[65]**
 - a. Motion Regarding Interim Provisions for Internal Regulations of Elections and Referenda 2019-04-04 **[10]**
 - b. Motion Regarding a Special Referendum Period 2019-04-04 **[10]**
 - c. Motion Regarding Policy and Plan Standardization 2019-04-04 **[5]**
 - d. Motion Regarding Amendments to the Committee Terms of Reference 2019-04-04 **[10]**
 - e. Motion Regarding the Increase of the SSMU Membership Fee 2019-04-04 **[20]**



- f. Motion Regarding Fall Reading Break for Winter 2019 Referendum 2019-04-04 [10]
 - g. Motion Regarding Further Action on Affordable Housing 2019-04-04 [20]
 - h. Motion Regarding Adequate Notice on Mandatory Club Workshops 2019-04-04 [5]
14. Reports by Committees (30)
- a. Executive Committee (5)
 - b. Health and Dental Review Committee (5)
 - c. BOMCOM (5)
 - d. Comprehensive Governance Review Committee (5)
 - e. Club Committee (5)
 - i. Report 2019-03-19
 - ii. Report 2019-03-29
 - iii. Report 2019-04-01
 - f. Accountability Committee (5)
15. Reports by Councillors (24)
- a. Benjam Smit (Management) (3)
 - b. Brooke Callaghan (Management) (3)
 - c. Julian Jayme (Music) (3)
 - d. Ana Paula Sanchez (Arts) (3)
 - e. Philippe Cossette (PTOT) (3)
 - f. Marie Pilote (Law) (3)
 - g. Zach Kleiner (Social Work) (3)
 - h. Rowan Fletcher (Athletics) (3)
16. 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)
17. Confidential Session
- a. There is confidential business this evening
18. Adjournment

Expected duration: 4.5 hours