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]
   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]
   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