



SSMU LEGISLATIVE COUNCIL AGENDA

September 26, 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, September 26, 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 **(25)**
 - a. Professor Christopher Buddle, Dean of Students **(10)**
 - b. Krista Houser, Sustainability Projects Fund **(10)**
8. Announcements **(5)**
9. Question Period **(5)**
 - a. Submission of Question (1): Senate Caucus Representative Lametti
 - b. Submission of Question (2): Senate Caucus Representative Lametti
10. Recess, Consent Items **(5)**
11. Business Arising **[5]**
 - a. Motion Regarding an Interim Provision for the Internal Regulations of Finance 2019-07-16 **[5]**
12. New Business **[66]**
 - a. Notice of Motion Regarding Policy on Moratorium on McGill Fees Until Fossil Fuel Divestment 2019-09-26 **[2]**
 - b. Notice of Motion Regarding Amendments to the Internal Regulations of Elections and Referenda 2019-09-26 **[2]**
 - c. Notice of Motion Regarding Changes to the Health and Dental Review Committee Terms of Reference 2019-09-26 **[2]**
 - d. Motion Regarding Development and Implementation Process for Policies and Plans 2019-09-26 **[10]**
 - e. Motion Regarding Creation of Indigenous Equity Fund and Fee 2019-09-26 **[20]**
 - f. Motion Regarding Support of Climate Justice Actions at McGill 2019-09-26 **[15]**
 - g. Motion Regarding 2019-2020 Elections SSMU Timeline 2019-09-26 **[15]**
13. Reports by Committees **(5)**
 - a. Executive Committee **(5)**



14. Reports by Councillors (36)

- a. Adin Chan (Arts) **(3)**
- b. TBD (Education) **(3)**
- c. Elan Eisner (Management) **(3)**
- d. Kevin Franceschini (Arts & Science) **(3)**
- e. TBD (Social Work) **(3)**
- f. TBD (Environment) **(3)**

15. Executive Reports (18)

- a. President **(3)**
- b. Vice-President (University Affairs) **(3)**
- c. Vice-President (Internal) **(3)**
- d. Vice-President (Finance) **(3)**
- e. Vice-President (Student Life) **(3)**
- f. Vice-President (External) **(3)**

16. Confidential Session

- a. There is no confidential business this evening

17. Adjournment

Expected duration: 3.0 hours

APPROVED