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)
   a. Motion Regarding an Interim Provision for the Internal Regulations of Finance 2019-07-16 [5]
12. New Business [66]
   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]
   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