



# SSMU LEGISLATIVE COUNCIL AGENDA

September 10, 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 Tuesday, September 10, 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 **(8)**
  - a. Motion Regarding Adoption of the Standing Rules for the 2019-2020 Legislative Council 2019-09-10 **[5]**
7. Guest Speakers **(0)**
8. Announcements **(5)**
9. Question Period **(5)**
10. Recess, Consent Items **(5)**
11. Old Business **[25]**
  - a. Motion Regarding Adoption of a Conflict of Interest Policy 2019-02-07 **[5]**
  - b. Motion Regarding Plan on Clubs and Services as SSMU's Highest Priority 2019-03-28 **[10]**
  - c. Motion Regarding Adequate Notice on Mandatory Club Workshops 2019-04-04 **[10]**
12. New Business **[30]**
  - a. Motion Regarding Nominations to the Society's Board of Directors 2019-09-10 **[10]**
  - b. Motion Regarding Committee Allocations 2019-09-10 **[10]**
  - c. Motion Regarding Interim Provisions for the Internal Regulations of Governance 2019-07-09 **[5]**
  - d. Motion Regarding Transfer of Affiliation of McGill Cycling 2019-09-10 **[5]**
13. Reports by Committees **(5)**
  - a. Executive Committee **(5)**
14. Reports by Councillors **(0)**
15. Executive Reports **(18)**
  - a. President **(3)**
  - b. VP University Affairs **(3)**
  - c. VP Internal **(3)**
  - d. VP Finance **(3)**



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Located on Haudenosaunee and Anishinaabe, traditional territories

- e. VP Student Life **(3)**
- f. VP External **(3)**
- 16. Confidential Session
  - a. There is no confidential business this evening
- 17. Adjournment

Expected duration: 1.5 hours

APPROVED