SSMU LEGISLATIVE COUNCIL AGENDA

October 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 October 10, 2019, at 6:00 p.m.

1. Call to Order
2. Land Acknowledgement
3. Attendance
4. Approval of Minutes
   a. Legislative Council Minutes 2019-09-26 -- APPROVED
5. Adoption of the Agenda
6. Report of the Steering Committee (3)
7. Guest Speakers (20)
   a. Fabrice Labeau / Jonathan Nordland, Office of Student Life and Learning (10)
   b. Catharina (Kat) O'Donnell, Researcher (University Tenure Process) (10)
8. Announcements (5)
9. Question Period (5)
10. Recess, Consent Items (5)
11. Business Arising [45]
   b. Motion Regarding Creation of an Athletics Facility Improvement Fee Referendum Question 2019-10-10 [30] -- NOT APPROVED
   c. Motion Regarding Amendments to the Internal Regulations of Elections and Referenda 2019-09-26 [5] -- POSTPONED
   d. Motion Regarding Condemnation of Bill 21 2019-10-10 [30] -- APPROVED
   f. Motion Regarding Creation of the Gerts Reopening Fund and Fee Levy 2019-10-10 [25] -- NOT APPROVED
   g. Motion Regarding Changes to the Health and Dental Review Committee Terms of Reference 2019-09-26 [5]
12. New Business [164]
   a. Notice of Motion Regarding the Creation of an Affordable Student Housing Committee 2019-10-10 [2]
c. Motion Regarding Increase and Nature of SSMU Equity Fee Referendum Question 2019-10-10 [20] -- APPROVED
d. Motion Regarding SSMU Club Fund Fee Referendum Question 2019-10-10 [20] -- APPROVED
e. Motion Regarding Creation of SSMU Student Academic Support Services and Fee Levy 2019-10-10 [20] -- APPROVED
f. Motion Regarding Committee Allocations 2019-10-10 [5] -- POSTPONED

13. Reports by Committees (20)
   a. Executive Committee (5)
   b. Service Review Committee (5) -- APPROVED
c. Finance Committee (5)
d. Funding Committee (5) -- APPROVED
e. Comité des affaires francophones (5)

14. Reports by Councillors (15)
   a. Maxine Wu (Science) (3)
   b. André Lametti (Senate Caucus) (3)
c. Andrew Dixon (Medicine) (3)
d. Mustafa Fakih (Engineering) (3)
e. Jo Roy (Social Work) (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

Estimated duration: 5.5 hours