



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]
 - a. Motion Regarding Policy on Moratorium on McGill Fees Until Fossil Fuel Divestment 2019-09-26 [30] -- **APPROVED**
 - 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**
 - e. Motion Regarding Condemnation of Judicial Challenge of Human Rights Tribunal Ruling Regarding First Nations Children 2019-10-10 [10] -- **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]
 - h. Motion Regarding Development and Implementation Process for Policies and Plans 2019-09-26 [5] -- **POSTPONED**
12. New Business [164]
 - a. Notice of Motion Regarding the Creation of an Affordable Student Housing Committee 2019-10-10 [2]



- b. Notice of Motion Regarding Adoption of an Event Management Policy 2019-10-03 [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 Fakh (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