SSMU LEGISLATIVE COUNCIL AGENDA

October 24, 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, October 24, 2019, at 6:00 p.m.

1. Call to Order: 18:15
2. Land Acknowledgement
3. Attendance
4. Approval of Minutes
5. Adoption of the Agenda
6. Report of the Steering Committee
7. Guest Speakers
   a. Adrienne Tessier, Student Rights Commissioner
   b. Charles Choi, DriveSafe
8. Generative Discussion
   a. Professor Gregory Matthew Mikkelson, University Senate Governance Reform
   b. Motion Regarding Support of University Governance Reform 2019-10-24 -- APPROVED
   c. Reformating of the Policies and Plans Book
9. Comprehensive Governance Review Committee -- COMMITTED
10. Announcements
11. Question Period
12. Recess, Consent Items
13. Business Arising
   a. Motion Regarding Adoption of an Events Management Policy 2019-10-03-- COMMITTED
   b. Motion Regarding Committee Allocations 2019-10-10 -- APPROVED
   c. Motion Regarding Amendments to the Internal Regulations of Elections and Referenda 2019-09-26 -- APPROVED
   d. Community Engagement Committee
   e. Motion Regarding the Creation of an Affordable Student Housing Committee 2019-10-10 -- APPROVED
   f. Motion Regarding Development and Implementation Process for Policies and Plans 2019-09-26 -- APPROVED
14. New Business
   a. Notice of Motion Regarding Amendments to the Committee Terms of Reference 2019-10-24
b. Motion Regarding Discretionary Funding for SSMU Drivesafe 2019-10-24 -- APPROVED

15. Reports by Committees
   a. Executive Committee 2019-10-10, 2019-10-24
   b. Finance Committee
   c. Comité des affaires francophones
   d. Equity Committee
   e. Mental Health Committee
   f. Club Committee -- APPROVED

16. Reports by Councillors
   a. Councillor Wu (Science)
   b. Senator Lametti (Senate Caucus)
   c. Councillor Dixon (Medicine)
   d. Councillor Fakih (Engineering)
   e. Councillor Roy (Social Work)
   f. Councillor Chase (Arts)
   g. Councillor Kersh (Athletics)
   h. Councillor Das (First Year Council)
   i. Councillor Morgan (PT/OT)
   j. Councillor Sbayte (Dentistry)
   k. Councillor Flaherty (Clubs)

17. Executive Reports
   a. President 2019-10-10, 2019-10-24
   b. Vice-President (University Affairs) 2019-10-10, 2019-10-24
   c. Vice-President (Internal) 2019-10-10, 2019-10-24
   d. Vice-President (Finance) 2019-10-10, 2019-10-24
   e. Vice-President (Student Life) 2019-10-10, 2019-10-24
   f. Vice-President (External) 2019-10-10, 2019-10-24

18. Confidential Session: 23:16

19. Adjournment: 23:29