



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. Reformatting 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 Fakhri (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**