



SSMU LEGISLATIVE COUNCIL AGENDA

November 14, 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, November 14, 2019, at 6:00 p.m.

1. Call to Order: **18:10**
2. Land Acknowledgement
3. Attendance
4. Approval of Minutes
 - a. Legislative Council 2019-10-10 -- **APPROVED**
 - b. Legislative Council 2019-20-24 -- **APPROVED**
5. Adoption of the Agenda
6. Report of the Steering Committee (3)
7. Guest Speakers (50)
 - a. Lester Asset Management (10)
 - b. FL Fuller Landau LLP (10)
 - c. Confidential Presentation (10)
 - d. Eric van Eyken, McGill University Scarlet Key Society (10)
 - e. Association of Graduate Students Employed at McGill (AGSEM) Unionisation Drive (10)
8. Announcements (5)
9. Question Period (5)
10. Generative Discussion (10)
11. Recess, Consent Items (5)
12. Business Arising [5]
 - a. Motion Regarding Amendments to the Committee Terms of Reference 2019-10-24 [5] -- **APPROVED**
13. New Business [22]
 - a. Notice of Motion Regarding Changes to the Internal Regulations of the Society's Finances 2019-11-14 (2)
 - b. Notice of Motion Regarding Adoption of the Climate Justice Policy 2019-11-14 (2)
 - c. Motion concernant la Loi resserrant l'encadrement du cannabis 2019-11-14 [20] -- **APPROUVÉE**
 - d. Motion Regarding Suspension of the Management Representatives 2019-11-14 [15] -- **APPROVED**
14. Reports by Committees (12)
 - a. Executive Committee (3)



- b. Environment Committee (3)
 - c. Indigenous Affairs Committee (3)
 - d. Financial Ethics Committee (3)
 - e. Club Committee (3) -- **APPROVED**
 - f. Funding Committee (3) -- **APPROVED**
15. Reports by Councillors (18)
- a. Councillor Dandamudi (Arts) (3)
 - b. Councillor Courchesne-Mackie (Law) (3)
 - c. Councillor Gurvey (Management) (3)
 - d. Councillor Patzer (Nursing) (3)
 - e. Councillor Platt (Music) (3)
 - f. Councillor Wright (Science) (3)
16. 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)
17. Confidential Session
18. Adjournment: **22:55**

Estimated duration: 4.5 hours