



SSMU LEGISLATIVE COUNCIL AGENDA

November 28, 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 28, 2019, at 6:00 p.m.

1. Call to Order: **18:13**
2. Land Acknowledgement
3. Attendance
4. Approval of Minutes
 - a. Legislative Council Minutes 2019-11-14 -- **APPROVED**
5. Adoption of the Agenda
6. Report of the Steering Committee (5)
7. Guest Speakers (30)
 - a. Professor Fabrice Labeau, Deputy Provost (Student Life and Learning) (10)
 - b. CHASM Incubator (10)
 - c. Presentation Regarding Room Renaming (10)
8. Confidential Session
9. Announcements (5)
10. Motion Regarding Suspension of the Management Representatives 2019-11-14 [10] -- **POSTPONED**
11. Report of the Board of Directors (5)
12. Question Period (5)
13. Business Arising [35]
 - a. Motion Regarding Changes to the Internal Regulations of the Society's Finances 2019-11-14 [5] -- **APPROVED**
 - b. Motion Regarding Adoption of the Climate Justice Policy 2019-11-14 [20] -- **APPROVED**
14. Comprehensive Governance Review Committee (5) -- **POSTPONED**
15. Vice-President (Finance) (3)
16. New Business [107]
 - a. Notice of Motion Regarding Changes to the Internal Regulations of Committee Terms of Reference 2019-11-28 [2]
 - b. Motion Regarding Acceptable Communications Practices 2019-11-28 [30] -- **APPROVED**
 - c. Motion Regarding Free Trip Offers to Student Leaders 2019-11-28 [75] -- **APPROVED**
17. Reports by Committees (30)
 - a. Executive Committee (5)



- b. Students' Society Programming Network (5)
 - c. Library Improvement Fund Committee (5)
 - d. Health and Dental Review Committee (5)
 - e. Building and Operations Management Committee (5)
 - f. Accountability Committee (5)
18. Reports by Councillors (24)
- a. Councillor Patzer (Nursing) (3)
 - b. Councillor Platt (Music) (3)
 - c. Councillor Daryanani (Arts) (3)
 - d. Councillor Bhutkar (Science) (3)
 - e. Councillor Marcoux (Engineering) (3)
 - f. Councillor Kaye (Clubs) (3)
 - g. Senator Garneau (Senate) (3)
 - h. Councillor Merali (Services) (3)
19. Executive Reports (18)
- a. President (3)
 - b. Vice-President (University Affairs) (3)
 - c. Vice-President (Internal) (3)
 - d. Vice-President (Student Life) (3)
 - e. Vice-President (External) (3)
20. Adjournment: **01:16**

Estimated duration: 5.0 hours