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)
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]
   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