



SSMU LEGISLATIVE COUNCIL AGENDA

February 27, 2020

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, February 27, 2020, at 6:00 p.m.

1. Call to Order: **18:15**
2. Land Acknowledgement
3. Attendance
4. Approval of Minutes
 - a. Legislative Council Public Minutes 2020-02-13 **--APPROVED**
5. Adoption of the Agenda **--ADOPTED**
6. Report of the Steering Committee (3)
7. Guest Speakers [60]
 - a. McGill Library (Dean Colleen Cook) (10)
 - b. Keep.me.SAFE (Steven Cameron) (10)
 - i. Motion Regarding SSMU Keep.me.SAFE Fee Referendum Question 2020-02-27 [20] **--APPROVED**
 - c. Eating Disorders Resource and Support Centre (EDRSC) (10)
 - i. Report - Recommendation of the Services Review Committee 2020-02-27 [10] **--APPROVED**
8. Services Review Committee (3)
9. Question Period (5)
10. Recess, Consent Items (5)
11. Announcements (5)
12. Business Arising [20]
 - a. Motion Regarding the Creation of a Services Committee 2020-02-13 [10] **--UNANIMOUSLY APPROVED**
 - b. Motion Regarding Affordable Student Housing Plan 2020-02-13 [10] **--APPROVED**
 - c. Motion Regarding Plan on Clubs and Services as SSMU's Highest Priority 2019-03-28 [15] **--UNANIMOUSLY APPROVED**
13. New Business [82]
 - a. Notice of Motion Regarding Financial Matters of Council Policy 2020-02-27 (2)
 - b. Motion Regarding SSMU Referral Services Fee Referendum Question 2020-02-27 [20] **--APPROVED**
 - c. Motion Regarding SSMU Club Fund Fee Referendum Question 2020-02-27 [20] **--APPROVED**



- d. Motion Regarding Amendments to Winter 2020 Referendum Dates 2020-02-27
--APPROVED
 - e. Report - Comprehensive Governance Review Committee 2020-02-27 (10)
--POSTPONED UNTIL MARCH 12 MEETING
 - f. Notice of Motion Regarding an Events Policy 2020-03-12
 - g. Motion to nominate Councillor Rhamey to the Environmental Committee **--APPROVED**
 - h. Motion Regarding Nomination to the Society's Board of Directors 2020-02-27
--UNANIMOUSLY APPROVED
 - i. Motion to Endorse the Student Strike for Climate Justice 2020-02-27 **--UNANIMOUSLY APPROVED**
14. Reports by Committees (12)
- a. Executive Committee (3)
 - b. Indigenous Affairs Committee (3) **--POSTPONED UNTIL MARCH 12 MEETING**
 - c. Building and Operations Management Committee (3)
15. Reports by Councillors (15)
- a. Councillor Gurvey (Management) (3)
 - b. Councillor Wu (Science) (3)
 - c. Councillor Sbayte (Dentistry) (3)
 - d. Councillor Duckett (Music) (3)
 - e. Councillor Dandamudi (Arts) (3) **-- POSTPONED UNTIL MARCH 12 MEETING**
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: **23:44**
18. Adjournment: **00:10**

Estimated Duration: 3.5 hours

(The Steering Committee would like to note that this is an estimate as per standard timing procedures, and that a more realistic estimate is approximately 5 hours)