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)
8. Services Review Committee (3)
9. Question Period (5)
10. Recess, Consent Items (5)
11. Announcements (5)
   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 Rhamay 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)