



SSMU LEGISLATIVE COUNCIL AGENDA

March 12, 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, March 12, 2020, at 6:00 p.m.

1. Call to Order: **18:17**
2. Land Acknowledgement
3. Attendance
4. Approval of Minutes
 - a. Legislative Council Public Minutes 2020-02-27 -- **APPROVED**
5. Adoption of the Agenda --**ADOPTED**
6. Report of the Steering Committee (3)
7. Recess, Consent Items (5)
8. Report - Comprehensive Governance Review Committee (10) -- **APPROVED**
9. Guest Speakers (10)
 - a. SSMU General Manager (Daniel Dufour) (10)
10. Question Period (5)
11. Announcements (5)
12. Business Arising [25]
 - a. Motion Regarding Financial Matters of Council Policy 2020-02-27 FOR APPROVAL [10] --**APPROVED**
 - b. Motion Regarding an Events Policy 2020-02-27 FOR APPROVAL [15] --**POSTPONED UNTIL MARCH 26, 2020**
 - c. Motion Regarding Greater Integration Between Athletics and SSMU 2020-02-13 FOR APPROVAL [10] -- **APPROVED**
13. New Business [92]
 - a. Notice of Motion regarding the creation of SSEC 2020-03-12 (2)
 - b. Motion Regarding Discretionary Funding for the UGE 2020-03-12 [10] --**APPROVED**
 - c. Motion Regarding First Year Council Fee Referendum Question 2020-03-12 [10] -- **APPROVED**
 - d. Motion Regarding Increase and Nature of the Charity Fund 2020-03-12 [15] -- **APPROVED**
 - e. Motion Regarding Plate Club Fee Referendum Question 2020-03-12 [10] --**APPROVED**
 - f. Motion Regarding Proposed Increase to Indigenous Equity Fee 2020-03-12 [20] --**APPROVED**



- g. Motion Regarding SSMU Menstrual Hygiene Products Fee Referendum Question 2020-03-12 [25] --**APPROVED**
- h. Motion Regarding Condemnation of Changes to Harm Reduction Approach Within SHHS and Student Services 2020-03-12 FOR APPROVAL - **APPROVED**
- i. Motion to pass an Interim Provision to suspend the fourteen (14) day deadline for the approval for Referendum questions mentioned in the Internal Regulations of Elections and Referenda, Section 4, Articles 1.2, 1.3, 1.4 until April 1st, 2020 - **APPROVED**
- 14. Indigenous Affairs Committee (3)
- 15. Motion to Sign on to AGSEM Open Letter 2020-03-12 - **APPROVED**
- 16. Reports by Committees (15)
 - a. Executive Committee (3)
 - b. Mental Health Committee (3)
 - c. Finance Committee (3)
 - d. Clubs Committee (3) --**APPROVED**
- 17. Reports by Councillors (18)
 - a. Councillor Dandamudi (Arts) (3)
 - b. Councillor Kaye (Clubs) (3)
 - c. Councillor Fried (Residences) (3)
 - d. Councillor Rhamey (Environment) (3) -- **POSTPONED**
 - e. Councillor Lametti (Senate) (3)
 - f. Councillor Eisner (Management) (3) -- **POSTPONED**
- 18. Executive Reports (18)
 - a. President (3)
 - b. Vice-President (University Affairs) (3)
 - c. Vice-President (Internal) (3) -- **POSTPONED**
 - d. Vice-President (Finance) (3)
 - e. Vice-President (Student Life) (3)
 - f. Vice-President (External) (3)
- 19. Confidential Session: **00:05**
- 20. Adjournment:

Estimated Duration: 3.5 hours