



# SSMU LEGISLATIVE COUNCIL AGENDA

2020-01-16

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, January 16, 2020, at 6:00 p.m.

1. Call to Order: **18:16**
2. Land Acknowledgement
3. Attendance
4. Approval of Minutes
  - a. Legislative Council Public Minutes 2019-11-28 -- **POSTPONED**
5. Adoption of the Agenda
6. Report of the Steering Committee (3)
7. Guest Speakers (0)
8. Announcements (5)
9. Report of the Board of Directors (5)
  - a. Appendix A: Motion to Uphold the Interim Provision Adopted at the Board of Directors Meeting of December 2, 2019 2020-01-16 (20) -- **APPROVED**
10. Question Period (5)
11. Comprehensive Governance Review Committee 2019-11-28 (10) -- **APPROVED**
12. Generative Discussion (10)
  - a. Relationship with UTILE and Potential Financing Models (10)
13. Recess, Consent Items (5)
14. Business Arising [0]
15. New Business [46]
  - a. Notice of Motion Regarding Amendments to the Internal Regulations of Student Groups 2020-01-16 [2]
  - b. Notice of Motion Regarding Amendments to the Effective Committees Policy 2020-01-16 [2]
  - c. Notice of Motion Regarding Adoption of the SSMU Mental Health Policy and Plan 2020-2023 2019-01-09 [2]
  - d. Motion Regarding Changes to the Committee Terms of Reference 2019-11-28 [2] -- **APPROVED**
  - e. Notice of Motion Regarding the Adoption of the Gendered and Sexual Violence Committee Terms of Reference 2020-01-16 [2]
  - f. Motion Regarding a Provincial Student Assembly 2020-01-16 [15] -- **APPROVED**



- g. Motion Regarding Plan on Clubs and Services as SSMU's Highest Priority 2019-03-28 [10] -- **COMMITTED**
- h. Motion to Endorse the Student Mobilization Against Bill 21 2020-01-16 [15] -- **APPROVED**
- 16. Reports by Committees (20)
  - a. Executive Committee 2020-01-16 (5)
  - b. Club Committee 2020-01-16 (5) -- **APPROVED**
  - c. Funding Committee 2020-01-16 (5) -- **APPROVED**
- 17. Reports by Councillors (0)
- 18. 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)
- 19. Confidential Session
- 20. Adjournment

Estimated duration: 3.5 hours