



# SSMU LEGISLATIVE COUNCIL AGENDA

January 30, 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, January 30, 2020, at 6:00 p.m.

1. Call to Order: **18:13**
2. Land Acknowledgement
3. Attendance
4. Approval of Minutes
  - a. Legislative Council Public Minutes 2019-11-28 -- **APPROVED**
  - b. Legislative Council Public Minutes 2020-01-16 -- **APPROVED**
  - c. Legislative Council Confidential Minutes 2020-01-16 -- **APPROVED**
5. Adoption of the Agenda
6. Report of the Steering Committee (3)
7. Report of the Board of Directors (3)
8. Accountability Survey Administration (15)
9. Guest Speakers (0)
10. Announcements (5)
11. Question Period (5)
12. Recess, Consent Items (5)
13. Business Arising [50]
  - a. Motion Regarding Amendments to the Internal Regulations of Student Groups 2020-01-16 [15] -- **APPROVED**
  - b. Motion Regarding Amendments to the Effective Committees Policy 2020-01-16 [20] -- **APPROVED**
  - c. Motion Regarding Adoption of the SSMU Mental Health Policy and Plan 2019-01-09 [10] -- **APPROVED**
  - d. Motion Regarding the Adoption of the Gendered and Sexual Violence Committee Terms of Reference 2020-01-16 [5] -- **APPROVED**
  - e. Motion to Appoint Councillors Fakih, Mackie, and Dandamudi as Members to the Finance Committee [5] -- **APPROVED\***
14. New Business [6]
  - a. Notice of Motion Regarding Amendments to the Internal Regulations of Elections and Referenda 2020-01-30 [2]
  - b. Notice of Motion Regarding Adoption of the SSMU Francisation Plan 2020-01-30 [2]



- c. Notice of Motion Regarding Amendments to the Committee Terms of Reference  
2020-01-30 [2]
- d. Motion to Appoint Councillor Fried to the Affordable Student Housing Committee  
2020-01-30 [2] -- **APPROVED\***
- 15. Reports by Committees (20)
  - a. Executive Committee (5)
- 16. Reports by Councillors (12)
  - a. Councillor Flaherty (Clubs Representative) (3)
  - b. Councillor Patzer (Nursing Representative) (3)
  - c. Councillor Garneau (Senate Caucus) (3)
  - d. Councillor Wright (Science Representative) (3)
- 17. 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)
- 18. Confidential Session
- 19. Adjournment

Estimated duration: 3.5 hours