SSMU LEGISLATIVE COUNCIL AGENDA

February 13, 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 13, 2020, at 6:00 p.m.

1. Call to Order: 18:12
2. Land Acknowledgement
3. Attendance
4. Approval of Minutes
   a. Legislative Council Public Minutes 2020-01-30 -- **UNANIMOUSLY APPROVED**
   b. Legislative Council Confidential Minutes 2020-01-30 -- **UNANIMOUSLY APPROVED**
5. Adoption of the Agenda
6. Report of the Steering Committee (3)
7. Guest Speakers (10)
   a. Report - Comprehensive Governance Review Committee 2020-02-13 (10) -- **APPROVED**
9. Report of the Equity Committee (3)
10. Question Period (5)
   a. Submission of Question (1): Medicine Representative Dixon
   b. Submission of Question (2): Medicine Representative Dixon
12. Recess, Consent Items (5)
13. Announcements (5)
   a. Motion Regarding Amendments to the Internal Regulations of Elections and Referenda 2020-01-30 [5] -- **APPROVED**
   b. Motion Regarding Adoption of the SSMU Francisation Plan 2020-01-30 [20] -- **APPROVED**
   c. Motion Regarding Amendments to the Committee Terms of Reference 2020-01-30 [5] -- **APPROVED**
15. New Business [74]
   a. Notice of Motion Regarding the Creation of a Services Committee 2020-02-13 (2) FOR APPROVAL
   b. Notice of Motion Regarding Affordable Student Housing Plan 2020-02-13 (2) FOR APPROVAL
c. Motion Regarding Greater Integration Between Athletics and SSMU 2020-02-13 [10] -- POSTPONED UNTIL MARCH 12 MEETING

d. Motion Regarding the Creation of an Affordable Student Housing Fee 2020-02-13 [30] -- APPROVED

e. Motion Regarding Condemning the Presence of Homophobic and Transphobic Blood Donation Policies on McGill Campus 2020-02-13 -- COMMITTED TO AD HOC COMMITTEE

16. Reports by Committees (12)
   a. Executive Committee (3)
   b. Funding Committee (3)
   c. Clubs Committee (3)

17. Reports by Councillors (15)
   a. Councillor Bulhoes (Education) (3)
   b. Councillor Marcoux (Engineering) (3)
   c. Councillor Daryanani (Arts) (3)
   d. Councillor Merali (Services) (3)
   e. Councillor Mackie (Law) (3)

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 - 1:19am

Estimated Duration: 4 Hours