



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**
8. Generative Discussion on Officers and Elections 2020-02-13 [30]
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
11. Motion Amending the 'Policy On McGill Fees Until Fossil Fuel Divestment' 2020-02-13 [30] -- **NOT APPROVED**
12. Recess, Consent Items (5)
13. Announcements (5)
14. Business Arising [30]
 - 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