



Students' Society of McGill University  
Association étudiante de l'Université McGill

**Office of the Speakers**  
Bureau de Présidents du Conseil

## SSMU Legislative Council

### **Agenda—April 9, 2012**

- 1) Call to Order
- 2) Attendance
- 3) Adoption of the Agenda
- 4) Approval of the Minutes – 03/29/12
- 5) Report of the Steering Committee
- 6) Announcements
- 7) Question Period
- 8) Reports by Commissioners
  - a. Environment
  - b. Financial Ethics Research
  - c. Francophone Committee
  - d. Library Improvement Fund
  - e. Equity
- 9) New Business
  - a. Motion Re: Adoption of a Sustainability Policy
  - b. Motion Re: Purchasing Policy
  - c. Motion Re: By-Law I-2 Revisions
  - d. Motion Re: By-Law I-4 Revisions
  - e. Motion Re: By-Law I-6 Revisions
  - f. Motion Re: By-Law I-8 Revisions
  - g. Motion Re: the Creation of By-Law I-12
  - h. Motion Re: Queer McGill Undergraduate Fund By-Law Reform
  - i. Motion Re: Students' Society Award Of Distinction By-Law Reform
  - j. Motion Re: By-Law II-8 Revisions
  - k. Council Recommendation of Incoming Councillors as of June 1<sup>st</sup> to the SSMU Board of Directors
  - l. Motion Re: Ratification of the Judicial Board Internal Procedures
  - m. Motion Re: Creation of a SSMU Social Media Policy
  - n. Motion Re: QPIRG Referendum Question
  - o. Motion Re: Creation of a Policy Committee
  - p. Motion Re: SSMU Financial Plan
  - q. Motion Re: SSMU-QPIRG Contract for Social Justice Days
- 10) Reports by Committees
  - a. Interest Group Committee
  - b. Executive Committee
  - c. Financial Ethics Research Committee
- 11) Reports by Executives
  - a. VP Clubs & Services
  - b. VP External



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- c. VP Finance & Operations
  - d. VP Internal
  - e. VP University Affairs
  - f. President
- 12) Question Period
  - 13) Recess for SSMU Board of Directors Meeting
  - 14) Adjournment