



## **SSMU Council Meeting**

Thursday, October 15, 2009

1. Call to Order .....
2. Approval of the Minutes .....
3. Adoption of the Agenda .....
4. Announcements .....
5. Guest Speakers .....
- A. Francophone Commissioners .....
- B. Financial Auditors .....
- C. Assistant Vice-Principal, McGill University .....
6. Question Period .....
7. Reports of Officers .....
- A. VP University Affairs, Rebecca Dooley .....
- B. VP Finance, Jose Diaz .....
- C. VP External Affairs, Sebastian Ronderos-Morgan.....
- D. VP Internal, Alex Brown.....
- E. VP Clubs and Services, Sarah Olle .....
- E. President, Ivan Neilson .....
8. Reports of Committees .....
- A. Executive Committee .....
- B. General Assembly Committee.....
- C. Clubs and Services Committee .....
- D. Finance Committee .....



Celebrating over 100 years of SSMU

# Office of the Speaker

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- 9. Old Business.....
- 10. New Business.....
  - A. \*Resolution Regarding Councillor Participation.....
  - B. \*Resolution Regarding MBA Tuition Hike .....
  - C. \*Resolution Regarding Acclaimed Councillors .....
  - D. \*Resolution Regarding TV McGill .....
  - E. Council Initiated Referendum Question.....
    - i. Ambassador Fee .....
    - ii. Sustainable Projects Fund .....
    - iii. Abolition of QPIRG’s Student Fee .....
- 11. Confidential Session .....
- 12. Adjournment.....

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\*requires leave