

October 14, 2011

SSMU Legislative Council

Agenda—October 13, 2011

- 1) Call to Order
- 2) Attendance
- 3) Adoption of the Agenda
- 4) Approval of the Minutes of 09/29/11
- 5) Report by the Steering Committee
- 6) Guest Speakers
  - a. Kaiti O'Shaughnessy, Interest Group Committee Representative
  - b. Prof. Anthony C. Masi, Provost, McGill University
  - c. Oliver de Volpi and Maria Mazzotta, McGill Food and Dining Services Representatives
  - d. Anna Malla and Tyler Lawson, QPIRG Representatives
  - e. Jonathan Mooney and Sheldon Brandt, AGSEM Representatives
- 7) Announcements
- 8) Question Period
- 9) Old Business
  - a. Resolution Re: CKUT Existence Referendum
- 10) New Business
  - a. Resolution Re: Endorsement of McGill Food and Dining Services Sustainability Strategy
  - b. Resolution Re: Executive Committee Transparency and Accountability
- 11) Reports by Committees
  - a. Executive Report
  - b. Community Engagement Committee Report
  - c. Interest Group Committee Report
  - d. Funding Committee Report
- 12) Reports by Executives
  - a. VP University Affairs
  - b. VP Internal
  - c. VP Finance & Operations
  - d. VP External
  - e. VP Clubs & Services
  - f. President
- 13) Question Period
- 14) In-Camera Session
- 15) Adjournment