

Winter 2011 SSMU General Assembly

Summary of the decisions taken at the General Assembly on the 10th of February 2011 and attached copies of the resolutions adopted or recommended:

1. The agenda was approved.
2. Question period expired due to lack of questions.
3. The report of the executive committee was presented, and an additional ten minutes were allotted to questions to the executive by vote of council - 30 mins question and answer period in total.
4. The rules were suspended to allow for the insertion of a second question period in the agenda of 20 minutes' duration.
5. New business:
 1. The Review of the Audited Financial Statements was presented by the Vice President Finance and Operations, Nick Drew.
 2. RSM Richter Chamberland's nomination as the Financial Auditor was accepted by the General Assembly
 3. The Resolution Regarding the Society's Investments was amended and adopted by the General Assembly.
 4. The Resolution Regarding Biking on Campus was amended and adopted by the General Assembly.
 5. Quorum was lost for the remainder of the meeting; a consultative forum was declared.
 6. The Resolution Regarding the Appointment of McKinsey & Co. as McGill's Consultant Firm was recommended for adoption with concomitant recommended amendments by the Consultative Forum.
 7. The Resolution Regarding the Use of the McGill Name by Clubs and Services, and Independent Student Groups of the Students' Society of McGill University was recommended for adoption by the Consultative Forum.