



MSS Fall General Assembly 2018

Agenda

For approval December 4th, 2018

Registration

Food Service

An Introduction to Robert's Rules

Introduction of the General Assembly Staff

ORDER OF BUSINESS

(1) Call to Order and Standing Rules

(2) Land Acknowledgement

(3) Approval of the Speaker

(4) Approval of the Minutes

(5) Adoption of the Agenda

(6) Old Business

(7) New Business

- a) Motion to Appoint Collins Barrow as the Auditor for the MSS 2015-2016 Audit
- b) Motion to Support the Renegotiation on Physicians' Remuneration
- c) Motion to Adopt the Guide to Equitable Events
- d) Motion to Endorse the SSMU Campaign to Change the "Redmen" Name
- e) Motion to Amend the MSS Policy on Equity and Diversity
- f) Motion to Prohibit MSS Members from Obtaining any Commission for the Provision of Services Relating to Admissions
- g) Motion to Endorse the FMEQ Positions for the Provincial Lobby Day
- h) Motion to Adopt the Position of MSS Gatineau Representative as an Officer within the General Council

(8) Question Period

(9) Reports

- a) Report of the Vice-President Finance, including a Presentation of the Budget and audited financial statements
- b) Report of the Executive Council
- c) Presentation of the Sponsorship Policy

(10) Adjournment