



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

Office of the Speakers
Bureau de Présidents du Conseil

Report of the Steering Committee

Convened on January 7, 2013

Present: Vice-President Dinel, Vice-President Reid-Fraser, Vice-President Szpejda, Councillor Larson, Councillor Rea, Speaker of Council

Absent: President Redel, Councillor Chaim

Guest Speakers

- The guest speaker for the 01/10/13 meeting of Council will be the Professor Anthony C. Masi, the Provost of McGill University

New Business

- The four notices of motion that were given at the 11/29/12 meeting of Council will have its third reading at the 01/10/13 meeting of Council, after which debate will be open on them (and amendments can be entertained)
 - There were no concerns regarding these motions
- Motion Regarding Amendments to the Elections SSMU Electoral Timeline
 - Written by the CEO of Election SSMU for the purpose of accommodating the later dates for McGill's Reading Week this year compared to previous years
- Motion Regarding Alternative Education Summit and Motion Regarding État Généraux on Higher Education were submitted by VP Reid-Fraser
 - There were no concerns regarding these motions
- SSMU Committee Elections
 - A brief election will be held to elect Councillors Beland and Anzovino to their SSMU Committees
 - Current committees requiring Councillors include: Athletics Roundtable (1 vacancy), SSMU Awards of Distinction Committee (1 vacancy), Student Advisory Resource Committee (3 vacancies)
 - After the elections, there will be a call-out for Councillors wishing to fill the remaining committee vacancies

In-Camera Session

- There will be a confidential session prior to adjournment of Council

Respectfully submitted,
Michael Tong on behalf of the Speakers of Council