



Report of the Steering Committee of Council

Convened on February 18, 2013

Present: President Redel, VP Dinel, VP Szpejda, VP Reid-Fraser, Councillor Rea, Councillor Larson, Councillor Chaim, Speaker Tong

Location

- The next Council meeting on February 21, 2013 will be held at the **Carrefour Sherbrooke Residence** on Sherbrooke in between Aylmer and Durocher
- There will be a “First Year Forum” starting at 6:00pm before the Council meeting begins

Guest Speakers

- There will be three guest speakers for the next meeting of Council
 - Dr. Pierre-Paul Tellier, the Director of Student Health Services at McGill University
 - The two candidates from McGill University for the TaCEQ delegate

Old Business

- The Motion Regarding a Greener McGill, Motion Regarding Student Services Ancillary Fee Referendum Question, Motion Regarding Athletics Ancillary Fee Referendum Question, Motion Regarding Creation of a McGill Writing Centre Ancillary Fee Referendum Question, and Motion Regarding Sustainability Projects Fund Fee Referendum Question were tabled at the 02/07/13 meeting of Council until the 02/21/13 meeting of Council to allow for more research and discussion

New Business

Motion Regarding Building Committee Terms of Reference

- Submitted by VP Cooper as a by-law change; second reading at this Steering Committee with no concerns
- Third reading will be at the 02/21/13 Council meeting where the motion will be up for debate, amending and voting upon

Reports

- There will be three short presentations by Councillors Nam and Southey, and Senator Nasr regarding their Councillor reports

Winter 2013 General Assembly

- This meeting of Steering Committee also read through the motions submitted for the Winter 2013 GA in advance to the Speaker
- The Winter 2013 GA will take place on **Wednesday February 27, 2013** starting at **5:00pm** in the **SSMU Ballroom** (3rd floor of the Shatner building)
- There will be two sets of workshops before the GA: “What is SSMU?” from 4:00-4:15pm and 4:30-4:45pm; “Roberts’ Rules” from 4:15-4:30pm and 4:45-5:00pm
- There will also be an open forum to discuss Space in Shatner from 4:00-5:00pm and a “Meet the Movers” of the motions from 4:00-5:00pm



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

Submitted for: February 21, 2013
Adopted on: February 21, 2013

Office of the Speakers
Bureau de Présidents du Conseil

Respectfully submitted,

Michael Tong
Speaker of Council

Adopted