



## Report of the Steering Committee of Council

Convened on February 4, 2013

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

**Absent:** Councillor Chaim

### Location

- The next Council meeting on February 7, 2013 will be held in Lev Bukhman
- The Council after next Council on February 21, 2013 will be held in La Citadelle residence on Sherbrooke and Durocher

### Guest Speakers

- There will be three guest speakers for the next meeting of Council
  - Justin Koh and Shaina Agbayani, Equity Commissioners to speak on the Motion Regarding Creation of the SSMU Equity Fund Referendum Question
  - Cameron Butler, Environment Commissioner
  - Chris Bangs, Political Campaigns Coordinator to speak on the Motion Regarding a Greener McGill
  - Guest speakers will be granted speaking rights during debate on relevant motions to answer an questions from Councillors

### Business

#### **Notice of Motion Regarding Building Committee Terms of Reference**

- Submitted by VP Cooper; requires three readings and the next meeting of Council will serve as the first reading
- Building Committee currently has no terms of reference (under its heading it says to refer to the Operations Management Committee) and this motion will establish them

#### **Motion Regarding Creation of the SSMU Equity Fund Referendum Question**

- No concerns

#### **Motion Regarding a Greener McGill**

- Comment that the motion does not outline a specific timeline for completion of tasks, and although it does not require a specific breakdown, an end date would benefit the motion

#### **Motion Regarding Student Services Ancillary Fee Referendum Question**

- Discussion that President Redel and VP Cooper may bring amendments to this referendum question, along with the Athletics Ancillary Fee Referendum Question and Creation of a McGill Writing Centre Ancillary Fee Referendum Question regarding striking an advisory committee composed of students that will help oversee the fee implementation

#### **Motion Regarding Athletics Ancillary Fee Referendum Question**

- No concerns



**Motion Regarding Creation of a McGill Writing Centre Ancillary Fee Referendum Question**

- No concerns

**Motion Regarding Poll Clerks**

- Friendly amendments to be brought forth to Council by Councillor Larson; amendments have been reviewed by the CEO of Elections SSMU

**Motion Regarding Increasing the Diversity of Student Representation of the McGill University Senate**

- No concerns
- Handout prepared by the movers was sent by Councillor Lam and distributed to Council by President Redel over email

**Motion Regarding Environment Fee Referendum Question**

- No concerns

**Motion Regarding Sustainability Projects Fund Fee Referendum Question**

- No concerns

**Motion Regarding Charity Fee Referendum Question**

- No concerns

**Motion Regarding Endorsement of the Student Services Ancillary Fee Referendum Question**

- Motion was submitted; however, there was discussion regarding how early this motion can be presented to Council, and consensus was reached that this motion for an endorsement of referendum question(s) should not be brought to Council until the campaign period has started
- Movers will be notified to resubmit the motion during the campaign period, for the Council meeting of March

**Confidential**

- There will be a confidential session for the next Council meeting

Respectfully submitted,

Michael Tong  
Speaker of Council