



Report of the Steering Committee of Council

Convened on March 25, 2013

Present: VP Reid-Fraser, Councillor Larson, Councillor Chaim, Councillor Rea, Speaker Tong

Absent: President Redel, VP Dinel, VP Szpejda

Location

- The next Council meeting on March 28, 2013 will take place in the Frank Dawson Adams building, room 5 on the ground floor (move due to Nuit Blanche in the Shatner building)
- Before Council is called to order there will be a SSMU Daycare General Assembly

Guest Speakers

- Principal and Vice-Chancellor Heather Munroe-Blum will be a guest speaker
- David Gray-Donald, the SSMU Sustainability Coordinator, will also be a guest speaker

New Business

Motions

- Motion Regarding Amendment to Building Committee Terms of Reference
- Motion Regarding Endorsement of Vision 2020 "Vision & Goals"
- Motion Regarding Support for Indigenous Peoples and Allies
 - The first clause of the motion (the only clause) has been amended to make it more relevant to the SSMU and an internal rather than external matter to the Society
- Motion Regarding TaCEQ Secretary General Positions
- Motion Regarding Council Vote Counts
 - This motion was not added to the agenda by Steering Committee because concern was raised over its constitutionality
 - The resolved clause renders every final substantive vote a roll call vote; Steering Committee felt that this would be unnecessary to mandate because there already exists a "motion for a roll call vote"
 - Mandating every vote to be a roll call vote would undermine Robert's Rules of Order as it would essentially take away the right to not have a roll call vote (the status quo practiced with Robert's Rules)
 - Rather than mandating every final vote to be a roll call vote on the record, Councillors can motion for a roll call vote after the previous question has been moved and prior to voting itself

Notices of Motion (first reading on 03/28/13, third reading on 04/11/13) – no issues

- Notice of Motion Regarding Accountable Leadership
- Notice of Motion Regarding Adoption of a Funding Regulations By-Law
- Notice of Motion Regarding Amendments to By-Law III-1
- Notice of Motion Regarding Amendments to By-Law III-3
- Notice of Motion Regarding Amendments to By-Law II-4, Article 4.1
- Notice of Motion Regarding Amendments to External Affairs Committee Terms of Reference



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- Notice of Motion Regarding By-Law on Provincial Representation
- Notice of Motion Regarding Changes to the Policy Committee Terms of Reference
- Notice of Motion Regarding Creation of SSMU By-Law Book IV from By-Laws III-2 and III-4
- Notice of Motion Regarding Creation of the Ad-hoc Campaigns Committee
- Notice of Motion Regarding Creation of the Service Review Committee
- Notice of Motion Regarding Moving By-Law II-4 to By-Law Book III
- Notice of Motion Regarding Revisions to the Funding Committee Terms of Reference
- Notice of Motion Regarding Revisions to the SSMU Equity Policy
- Notice of Motion Regarding the SSMU General Manager's Attendance at McGill Negotiation Meetings
- Notice of Motion Regarding Amending Voting Procedure After Re-allocation of Senate Seats

Reports

- There will be five short presentations by Councillors Giannakakis, Baker, Lam, Beland and Georges at the next meeting of Council

Confidential Session

- A confidential session will be held at the end of Council

Respectfully submitted,

Michael Tong
Speaker of Council