



## **Report of the Steering Committee of Council**

Convened on February 3, 2014

**Present:** Councillor Giannakakis, Councillor Bissky-Dziadyk, Councillor Reedjik, VP Shea, VP Fong, Speaker Malik, Parliamentarian Simmons

**Regrets:** President Larson, Councillor Benrimoh

### **Guest Speakers**

- There will be a presentation by the Finance and Ethics Research Committee, and the Policy Advocacy and Resources Committee

### **Business Arising**

#### **No concerns unless otherwise noted**

- Notice of Motion Regarding Athletics and Recreation Facilities Referendum Question
- Notice of Motion Regarding the Organic Campus Fee Creation Referendum Question
- Notice of Motion Regarding Implementation of the University Centre Building Fee Referendum Question
- Notice of Motion Regarding the Renewal of the SSMU Access Bursary Fund
- Notice of Motion Regarding the Renewal of the SSMU Ambassador Fund
- Notice of Motion Regarding the Renewal of the SSMU Campus Life Fund
- Notice of Motion Regarding the Renewal of the SSMU Library Improvement Fund
- Notice of Motion Regarding Changes to By-law Book I-1
- Notice of Motion Regarding the Mental Health Policy
  - Motion will be brought forwards again at council meeting of February 20, 2014

### **New Business**

#### **No concerns unless otherwise noted**

- Motion Regarding Legal Information Clinic at McGill Existence Referendum Question
- Motion Regarding Legal Information Clinic at McGill Fee Increase Referendum Question
- Motion SSMU First Year Council Fee Referendum Question
- Motion Regarding Student Life Fund By-Law Reform
- Motion Regarding Gert's Retainment of Cover Charge

### **Reports**

- Executives will be giving oral updates/reports at the Council meeting



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

**Office of the Speaker**  
Bureau de Président du Conseil

- Councillors Baraldi, Tong and Benrimoh were chosen to give oral councillor reports
- The Financial Ethics and Research, Interest Group and Executive Committees will be giving reports

Respectfully submitted,

Rachel Simmons  
Parliamentarian

Adopted