



Report of the Steering Committee of Council

Convened on September 23, 2013

Present: President Larson, VP Shea, Councillor Benrimoh, Councillor Giannakakis, Councillor Reedijk, Speaker Malik, Parliamentarian Simmons

Absent: VP Fong, Councillor Bissky-Dziadyk

Guest Speakers

- There will be a presentation by the ECOLE committee

Business Arising

No Concerns unless otherwise noted

- Notice of Motion Regarding Freshmen Activities and Advocacy Fee Referendum Question
 - The creation of a fee must be submitted to McGill administration first, as such was sent back for revision and consultation with the ERO
 - A fourth mover is required for this referendum question to be accepted
- Notice of Motion Regarding SSMU Daycare Fee Increase Referendum Question
- Notice of Motion Regarding Appointment of the Current Clubs and Services Representatives to their New Titles and Mandates
- Notice of Motion Regarding Midnight Kitchen Existence Referendum Question
 - Sent back for minor amendments, returned and approved
- Notice of Motion Regarding Midnight Kitchen Fee Increase Referendum Question
 - Sent back for minor amendments, returned and approved
- Notice of Motion Regarding Removing the Services Representative to SSMU Council from the Interest Group Committee Terms of Reference
- Notice of Motion Re: Amendment to the SSMU Clubs and Services Portfolio By-law Book - 2.7.1.
- Notice of Motion Re: Adoption of SSMU Communications Strategy
 - Sent back for minor amendments, returned and approved
- Notice of Motion Re: Amendment to the SSMU Accountable Leadership Policy
 - Sent back for minor amendments, returned and approved
- Notice of Motion Re: Adoption of SSMU Communications Guide
 - Sent back for minor amendments, returned and approved



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

Office of the Speaker
Bureau de Président du Conseil

- Notice of Motion Re: Adoption of SSMU Style Guide
 - Sent back for minor amendments, returned and approved

New Business

No concerns unless otherwise noted

- Motion Regarding Creation of an Ad-Hoc By-Law Review Committee
- Motion Re: Milton Gates Barrier
 - Sent back for minor amendments, returned and approved
- Motion Re: Creation of SSMU Communications AdHoc Committee
 - Sent back for minor amendments, returned and approved

Reports

- Executives will be giving oral updates/reports at the Council meeting
- Councillors Ibrahim, Rioux and Simpson were chosen to give oral councillor reports

Confidential Session

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

Respectfully submitted,

Rachel Simmons
Parliamentarian

Adopted