



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

Convened on January 26, 2015

**Present:** Anikke Rioux, Joshua Chin, Claire Stewart-Kanigan, Amina Moustaqim-Barette, Stefan Fong, Rachel Simmons, Eileen Siow

**Regrets:** Omar El-Sharawy

### Guest Speakers

- Mr. Anthony Masi, Provost
- Jonathan Bouchard, President of FEUQ

### New Business

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

- a) Notice of Motion Regarding the ECOLE Referendum Question for the Winter 2015 Referendum Period
  - i. Citations for claims (aka all whereas clauses)
  - ii. Fee levy budget as appendix (recommended but not necessary)
- b) Notice of Motion Regarding the Renewal of the SSMU Access Bursary Fund for 2015-2016 Academic Year
- c) Motion Regarding Interim Provisions in Respect to Elections and Referenda (By-Law Book I-1 Parts II through X)
- d) Academic Issues Discussion

### Reports

- Executives will be giving oral updates/reports at the Council meeting
- The following committees will be submitting reports at the Council Session:
  - o Accountability
  - o Executive
- Councillors Boutin, Sachal and Carolan were chosen to give oral councillor reports.

Respectfully submitted,

Eileen Siow  
Parliamentarian