

# Office of the Speaker

Bureau de Président du Conseil

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

**Submitted for:** January 15, 2015

Convened on January 12, 2015

Present: Courtney Ayukawa, Anikke Rioux, Joshua Chin, Claire Stewart-Kanigan,

Amina Moustagim-Barrette, Stefan Fong, Omar El-Sharawy

Regrets: Rachel Simmons,

## **Guest Speakers**

§ Ms. Suzanne Fortier, Principal

§ Ms. Cara Piperni, Director of the Office of Scholarships and Student Aid

#### **New Business**

## No concerns unless otherwise noted

- a. Notice of Motion Regarding Interim Provisions in Respect to Elections and Referenda (By-Law Book I-1 Parts II through X)
- Motion Regarding Updating Funding Committee By-Laws to Clarify Advance Funding Applications
  - Stefan will email if retracted or not
- c. Motion Regarding Interim Provisions in Respect to the Nominating Committee and the Online Ratification of GA Resolutions

#### Reports

- § Executives will be giving oral updates/reports at the Council meeting
- § The following committees will be submitting reports at the Council Session:
  - Nominating
  - Executive
- § Councillors Arts, Conrad, and El-Sharawy were chosen to give oral councillor reports.

Respectfully submitted,

Eileen Siow Parliamentarian