

Office of the Speaker Bureau de Président du Conseil

Report of the Steering Committee of Council

Submitted For: February 26, 2015

Convened on February 23, 2015

Present: Claire Stewart-Kanigan, Anikke Rioux, Josh Chin, Omar El-Sharawy,

Courtney Ayukawa, Stefan Fong, Rachel Simmons, Eileen Siow

Regrets: Amina Moustaquim-Barrette

New Business

No concerns unless otherwise noted

- a) Motion Regarding the Referral Services Fee Renewal
- Motion Regarding Supporting QPIRG-McGill's Winter 2015 Referendum Question
 - Cite their website
 - Recommend addition of a budget as an appendix
- c) Motion Regarding Adoption of Standing Rules for the Winter 2015 General Assembly
 - Strike clause 4 "in line to enter the room"
- d) Notice of Motion Supporting the SSMU's Policy on Childcare
 - Clarify 3rd clause (no longer 75%)
 - Add BIRT clause but be mindful of external
- e) Motion Regarding Interim Provisions for the Board of Directors Elections

Reports

- § Executives will be giving oral updates/reports at the Council meeting
- § The following committees will be submitting reports at the Council Session:
 - Accountability
 - Nominating
 - Interest Group
 - Services Review
 - Executive
- § Councillors Rourke, Lin and Sachal were chosen to give oral councillor reports.

Respectfully submitted,

Eileen Siow Parliamentarian