

Office of the Speaker

Bureau de Président du Conseil

Report of the Steering Committee of Council

Submitted for: December 3, 2015

Convened on November 27, 2015

Present: Ibrahim, Kingzett, Bialik, Houston, Pervez, Templer, Vadivel

Regrets: Dionne

Guest Speakers

- 1. Ken Lester, Lester Assets
- 2. Taylor Lalonde, SEDE Family Resource Coordinator
- 3. Environment Commissioners
- 4. Funding Commissioner
- 5. FERC Commissioner

New Business

No concerns unless otherwise noted

- a. Notice of Motion Regarding the Amendment of the Internal Regulations of the Presidential Portfolio
 - i. Add committee terms of reference
- b. Notice of Motion Regarding the Adoption of the Internal Regulations of Elections and Referenda
- c. Motion Regarding Solidarity with Floor Fellows in their Negotiations with McGill
 - i. Clarify third citation
 - ii. Potential conflict of interest
- d. Motion Regarding the Meetings of the Accountability Committee
 - i. Change to relinquishing chair status as opposed to being removed from the committee
- e. Discussion Regarding Smoking Regulations on Campus

Councillors Satterthwaite, Wu, and Gingrich-Hadley have been chosen to give verbal reports.

All committees who have not yet presented to council will do so at this council meeting.

A confidential session will be held.

Respectfully submitted,

Eileen Siow Parliamentarian