



# REPORT OF THE STEERING COMMITTEE TO LEGISLATIVE COUNCIL

## COMMITTEE MEETING OF OCTOBER 6, 2016

**Present:** Udit Samuel, Victor Percoco, Igor Sadikov, Isabella Anderson, Buland Junejo, Ben Ger, Erin Sobat

**Regrets:** Adam Templer

An additional Legislative Council session was added on October 20, 2016, in order to accommodate for the referendum timeline approved at the last meeting.

1. Call to Order
2. Land Acknowledgement
3. Attendance
4. Approval of the Minutes
5. Adoption of the Agenda
6. Guest Speakers
  - The Principal was scheduled as a guest speaker but can no longer attend.
  - The Unpaid Internships Researcher will present at the next meeting.
    - b. Presentation of the 2015-2016 Audited Financial Statements
    - c. Presentation of the Alternative and Equitable Governance Researcher
    - d. Presentation on the Association for the Voice of Education in Quebec (AVEQ)
7. Question Period (5)
8. Report of the Steering Committee (5)
9. Announcements (5)
10. Old Business
11. New Business
  - a. Notice of Motion Regarding the Free Menstrual Hygiene Products Policy
    - Slight wording changes to the motion.
  - b. Notice of Motion Regarding Free Menstrual Hygiene Products Fee and Health and Hygiene Products Fund Referenda Question
    - Rewording of the referendum question.
    - Given that this question has not yet been reviewed by the Deputy Provost's office, changes may be necessary before it is approved.
  - c. Notice of Motion Regarding Midnight Kitchen Existence Referendum Question
    - Rewording of the referendum question.
    - Given that this question has not yet been reviewed by the Deputy Provost's office, changes may be necessary before it is approved.



- d. Notice of Motion Regarding Creation of Musicians Collective Fee
  - Rewording of the referendum question.
  - Given that this question has not yet been reviewed by the Deputy Provost's office, changes may be necessary before it is approved.
- e. Motion Regarding the Amendment of the Internal Regulations of Governance
  - No concerns.
- f. Motion Regarding Electing Student Senators from the Faculty of Medicine and the School of Nursing
  - No concerns.
- g. Motion Regarding Support for AMUSE Collective Bargaining
  - Factual amendments to whereas clauses.
  - A guest speaker from AMUSE will attend to answer questions.
12. Reports by Committees
  - The Library Improvement Fund and Mental Health Committees will now report next week.
    - b. Funding Committee (10)
    - c. Club Committee (5)
    - d. Executive Committee (5)
13. Councillor Reports
  - Written reports should be submitted by all Councillors, while only those listed below will be asked to report orally. This reminder will be made at the meeting.
    - b. Councillor Anderson (2)
    - c. Councillor Sadikov (2)
    - d. Councillor Thomas (2)
    - e. Councillor Gingrich-Hadley (2)
    - f. Councillor Templer (2)
14. Executive Reports
  - a. VP University Affairs (5)
  - b. VP (Internal) (5)
  - c. VP (Student Life) (5)
  - d. VP (Finance) (5)
  - e. VP (Operations) (5)
  - f. President (5)
  - g. VP (External Affairs) (5)
15. Adjournment