



**Report of the Steering Committee**

Convened on March 29, 2016

**Present:** Benjamin Dionne, Kareem Ibrahim, Zacheriah Houston, Kimber Bialik, Adam Templer, Eileen Siow

**Regrets:** Chelsea Kingzett, Jenujah Vadivel

1. Call to Order – 12:03 PM
2. Old Business – no changes unless otherwise noted.
  - a. Motion Regarding Executive Job Description Updates
    - Minimal changes were made to the University Affairs/Presidential job descriptions in the appendix.
  - b. Motion to Amend the Policy on Support for Family Care
    - Minor grammatical change
  - c. Motion Regarding the Adoption of the Indigenous Solidarity Policy
    - Scope was edited to remove Clubs, Services, and Independent Student Groups.
    - Re-addition of the clause regarding membership requirements for Indigenous Student Groups
3. New Business – no changes unless otherwise noted.
  - a. Notice of Motion Regarding the Restructuring of the Internal Regulations
    - Note that much of this motion is contingent on the approval of the other motions being brought forth to this council.
  - b. Notice of Motion Regarding the Amendment of the Internal Regulations of the Elections and Referenda
    - The addition of this motion to the agenda will be at Council's discretion, as Steering was unable to complete a full review of its contents. Relevant documents will be accessible on Vibe as they become available.
  - c. Notice of Motion Regarding the Amendment of the Internal Regulations of the University Affairs Portfolio
    - The addition of this motion to the agenda will be at Council's discretion, as Steering was unable to complete a full review of its contents. Relevant documents are accessible on Vibe.
  - d. Notice of Motion Regarding the Smoking on Campus Policy
    - The addition of this motion to agenda will be at Council's discretion, as Steering was unable to complete a full review of its contents. Relevant documents will be accessible on Vibe as they become available.
4. The Club, Health and Dental Review, Internal Regulations Review, Environment, and Executive Committees will be reporting.
5. A Confidential Session will be held.
6. Adjournment – 12:57 PM