



Students' Society of McGill University
Association étudiante de l'Université McGill

Office of the Speakers
Bureau de Présidents du Conseil

Report of the Steering Committee of Council
Convened on 10 September 2012 (Stardate 66160.3)

1.0 Approval of Minutes

Given this is the first council meeting of the academic year, no previous minutes were reviewed.

2.0 Speaking Rights

The Committee requests speaking rights for the following:

- *RSM Richter Chamberlain*, Audited Financial Statements Report
- *Doug Sweet*, McGill Media Relations Office

3.0 Business Items

1. *Recording Secretary*
 - The President's Secretary-General will be asked to stand in until a new recording secretary is hired.
2. *Lease Presentation*
 - Scheduled for in-camera session
3. *Council Committee Nominations & Elections*
 - Nomination forms will be due the evening of September 11th. Voting process clarified and finalized. Library Improvement Fund reminder will be e-mailed out to Council prior to form deadline.
4. *Daycare General Assembly*
 - Scheduled for September 27th, will be included in announcements and the report of the VP University Affairs.
5. *Elections SSMU Motion*
 - Elections SSMU will be asked to bring forth a motion regarding the calendar of election dates for approval by the body.
6. *Retreat Debrief*
 - Executive committee will hold a group debrief and write a retreat feedback form to be circulated to councilors.
7. *Executive Evaluation System*
 - Developed closed monthly executive evaluation sessions for Council.

4.0 Review of Motions for 09-13-2012 Council

1. *Motion RE: The Daily Publication Society Referenda Regulations*
 - Motion was referred back to authors due to lack of by-law citations in whereas clauses as well as misquotation of by-law 14.4.3. Authors were asked to re-submit within 24 hours with requisite edits.



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5.0 Other Business

1. *Vibe*
 - The Speakers were trained on Vibe, SSMU's new collaborative work platform. All accounts will be created by Wednesday, September 12th. Councilors will receive the same training session during new business of Council.
2. *Council Photograph Session*
 - Will take place at 5 PM in Lev Bukhman, Thursday, September 13th immediately preceding Council.
3. *Council Orientation Session*
 - A mandatory make-up orientation session date for Councilors who missed retreat will be announced during the Council meeting.

Respectfully submitted,

Nida Nizam
On behalf of the Speakers of Council