# Bureau de Présidents du Conseil

January 10, 2012

# **Steering Committee Report**

# Monday January 9, 2012

Present: Speaker of Council, President Knight, VP Clare, VP Fraser, Councillor Paterson, Councillor Uribe Arango, Councillor Crawford, Councillor Lessard

### **Guest Speakers**

- o Lisa Goldstein, Vice-Principal (Research and International Relations)
  - 15 minute presentation and a document to be circulated by the Speakers prior to Council so that Councillors can read through and be aware of what is presented by the guest speaker
- o Jana Luker will be contacted to speak at a future Council meeting this semester about student services

#### **Motions**

- o No new motions were submitted for the 01/12/12 Council
- o Third and final reading of the Motion Regarding the SSMU Ethical Investment Policy (notice of motion was given at 12/01/11 Council meeting)
- The Motion Regarding General Assembly Reform will be tabled until the next Council meeting because there has been no word from the Judicial Board regarding the amendment that was committed to them

## **Reports of Committees**

- o Community Engagement Committee (oral report)
- o Executive Committee

#### Other

- Both Speakers of Council will be unavailable for the next Council meeting on 01/26/12 and as such President Knight will contact former Speaker of Council Xing as a temporary replacement
- Steering Committee will be meeting on Mondays at 5:30pm this semester

Respectfully submitted, Michael Tong on behalf of the Speakers of Council