



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

**Office of the Speakers**  
Bureau de Présidents du Conseil

February 28, 2012

## **Steering Committee Report**

Monday February 27, 2012

**Present:** Speaker of Council, President Knight, VP Fraser, Councillor Uribe-Arango, Councillor Lessard

**Absent:** VP Claire, Councillor Paterson, Senator Crawford

### **Guest Speakers**

- Amy Vincent, SSMU Daycare Manager
  - Scheduled first at the request of VP Patel because she is on vacation
- Independent Student Inquiry Group
  - The group will be allotted 10 minutes for their presentation and questions

### **Business Items**

- No motions were submitted for this Council meeting
- On the agenda we do have the 4 tabled motions from the winter General Assembly and the third (and last) readings for the IGC Policy on Charity and Travel-Based Clubs and the Revised Equity Policy
  - The movers of the IGC Policy have been contacted to include a “sunset clause” in their resolved clause to indicate when the policy, if adopted, will expire
  - The movers of the Revised Equity Policy have been contacted regarding a discrepancy regarding the appeals process found by Steering Committee between the policy and a note in the memo distributed for the 02/09/12 meeting of Council
- There will be a nomination period for 3 Councillors to the Board of Directors to fill vacant seats; President Knight has already contacted Councillors asking those interested and holding Canadian citizenship to contact her by the morning of February 9<sup>th</sup>
- There will be discussion by Council regarding the recent Judicial Board Case, after which a recommendation will be made to the SSMU Board of Directors
- There will be a recess during the Council meeting to allow for a meeting of the SSMU Board of Directors, during which a decision regarding the recent Judicial Board case will be made along with the appointment of 3 new members
  - At the request of President Knight, the Speaker of Council will chair the meeting of the SSMU Board of Directors

### **Reports by Committees**

- Interest Group Committee (submitted by the Interest Group Coordinator)
- Student-Run Café Working Group (submitted by VP Patel)
- Building Committee (to be submitted by VP Fraser)
- Executive Committee (to be submitted by President Knight)



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- After this week's Council meeting, the Speakers will contact SSMU Committees and Commissioners that are required to report once a semester to Council (as per the Committee Terms of Reference) regarding their reports

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