

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

Office of the Speakers Bureau de Présidents du Conseil

March 15, 2012

# Report of the Steering Committee

Monday March 12, 2012

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

### **Guest Speaker**

• There will be no guest speakers for this week's Council meeting

### Agenda

- There will be two meetings of Council this Thursday to accommodate exceptional Councilinitiated referendum questions, for which the meeting of Steering Committee serves as the first of three readings
  - First Council meeting will be the second reading, third Council meeting will be the third reading after which debate/amendments will be in order
- There will only be two question periods: one at the beginning of the first Council meeting and one at the end of the second Council meeting
- There will be an in-camera session held at the end of the second Council meeting

## Motions

- Motion Re: Special Referendum Period
  - Two submitted Council-initiated referendum questions: Re: QPIRG Existence and Fee and Re: Online Voting for General Assembly
- Motion Re: Alexandra Dodger Bursary
- Motion Re: First-year Undergraduate Network (FUN)
- Motion Re: Creation of Athletics Roundtable

## Notices of Motion

- Multiple notice of motions submitted by the By-Law Review Committee; will be introduced during the second meeting of Council
- Book I: electoral by-law reform, I-7 reform (undergraduate representation), I-9/I-10/I-11 reform (policy, resolutions, plans)
- Book II: Student Life Fund (SLF), Library Improvement Fund (LIF)
- Book III: general regulations, clubs, ISGs, services, media rules and regulations
- Additionally, notices o motion regarding the conflict of interest policy and executive contracts and job descriptions (as mandated by the Council motion passed in the Fall)

#### Other

• Deadline for student-initiated referenda during the exceptional referendum period: March 19th



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- Campaigning will start on April 3<sup>rd</sup>
  Polls will open on April 10<sup>th</sup> and close on April 16<sup>th</sup>

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