



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

Office of the Speakers
Bureau de Présidents du Conseil

March 27, 2012

Steering Committee Report

Monday March 26, 2012

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

Absent: Councillor Paterson

Guest Speakers

- There will be no guest speaker for the March 29th meeting of Council

New Business

- Discussion regarding the strike against tuition hikes (as a committee of the whole) scheduled to take place before any motions or notices of motion as to not make gallery members that wish to participate in discussion, wait; proposed by VP Fraser
 - Speaker will ask those with questions regarding the strike to wait to ask them during the discussion rather than during the first question period
- Update on the lease negotiations with McGill to be given in open session; proposed by VP Clare
- Conflict of Interest Policy and Policy on Executives' Contracts and Job Descriptions scheduled before the final readings of the motions to revise by-laws (first meeting was the 03/15/12 Council, second reading was at Steering committee on 03/26/12)
- Notices of motion regarding Sustainability Policy and Purchasing Policy to be given after the vote for the Councillor of the Year
- Additional notices of motion for revisions to the by-laws to be given

Reports by Committees

- Funding Committee Report submitted by VP Patel
- Executive Committee Report submitted by President Knight

Other

- Voting for the SSMU Award for "Councillor of the Year" will take place during the next meeting of Council; each Councillor will have one vote, and the results will be tabulated by the Speaker, with the Councillor receiving the highest number of votes awarded the SSMU Award
 - If multiple Councillors tie for the most number of votes, a second vote will take place with just those Councillors
- Shuang Liu replaces Pouya Ardakani as the Dentistry Representative to Council
- The petition for a Special SSMU General Assembly for Wednesday March 28th has been withdrawn by the undersigned

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