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

April 10, 2012

## **Steering Committee Report**

Due to Easter Monday, the Steering Committee did not have its scheduled Monday evening meeting, business was conducted over email from Sunday evening to Tuesday afternoon.

#### News

■ The next meeting of Council on April 12<sup>th</sup> will be the last meeting of Council for the 2011-2012 academic year!

## **Guest Speakers**

• There will be no guest speaker for the April 10<sup>th</sup> meeting of Council

#### **New Business**

- The next Council meeting will serve as the third reading for the notices of motion that were presented at the last Council meeting. There are 10 notices of motion that will carry over to Council as motions
- Motion Re: Creation of a Policy Committee submitted by VP Clare
- Motion Re: Creation of a SSMU Social Media Policy submitted by Councillor Fletcher
- Motion Re: Ratification of the J-Board Internal Procedures submitted by President Knight
- Motion Re: SSMU-QPIRG Contract for Social Justice Days submitted by VP Fraser
- Motion Re: QPIRG Referendum Question submitted by VP Fraser
- Motion Re: SSMU Financial Plan submitted by VP Patel
- There were no Constitutionality issues raised in discussion between the Steering Committee
- There will be a business item after the third readings of motions for Council to recommend the incoming Councillors (including Executive) as of June 1<sup>st</sup> to the SSMU Board of Directors
- There will be a recess for a SSMU Board of Directors meeting before adjournement

### Reports by Committees

- 2 IGC Reports submitted by VP Fraser
- Executive Committee Report submitted by President Knight
- Presentation will be given by the LIF Commissioner
- Equity Commissioner Report to be given orally
- Environment Commissioner Report to be given orally
- FERC Report submitted by VP Patel
- FERC Commissioner report to be given orally
- Francophone Commissioner report to be given orally

#### Other

 Reminder sent out by Speakers to all Councillors at the request of VP Plummer regarding RSVPs for SSMU Awards, which will be help this Wednesday before Council on Thursday



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

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