

Office of the Parliamentarian | Bureau du parlementaire Tel: (514) 398-6800 | Fax: (514) 398-7490 | parliamentarian@ssmu.ca 3600 McTavish St., Suite 1200, Montréal, QC, H3A 0G3 Located on Haudenosaunee and Anishinaabe, traditional territories

Submitted for: October 19th, 2017

## **Steering Committee Report**

Convened on October 13th, 2017 at 3:30 PM.

**Present:** President Tojiboeva, Speaker El Tal, Vice-President Koparkar, Councillor Lametti, Councillor Dinh, Councillor Anderson, and Parliamentarian Tessono.

Regrets: Vice-President Oke

## Guest Speakers

• There were no guest speakers at this committee's session.

## New Business

- We created the Agendas for:
  - Legislative Council of Oct. 19th, 2017
    - Given the sentiments expressed at the last Legislative Council, Vice-President Spencer contacted provincial student associations so that they could present in the upcoming Legislative Council.
    - We had trouble setting the order of the presentations given the fact that we didn't know whether we would have UÉQ and other provincial student organizations present. The time constraint between the two Legislative Councils was a major concern for scheduling.
    - Presentations were also settled in the order of reception, i.e. the first person to reach out to Steering Committee passes first. In the case of Our Turn, UTILE, and the Library Improvement Fund, they contacted us weeks before this week's Legislative Council.
  - Fall General Assembly of Oct. 23rd, 2017
    - We drafted the agenda for this semester's GA.
    - Given the submission deadline being passed, if students wish to present their motions to the General Assembly, they will have to pass them through the floor next Monday.
- Motions reviewed by the committee:
  - Motion to Endorse and Distribute Science & Policy Exchange's Open Letter to the Prime Minister of Canada
  - Motion to Bring the Question of AVEQ Affiliation to Referendum
  - Motion Regarding the Proposed Bike Centre Facility



Office of the Parliamentarian | Bureau du parlementaire Tel: (514) 398-6800 | Fax: (514) 398-7490 | parliamentarian@ssmu.ca 3600 McTavish St., Suite 1200, Montréal, QC, H3A 0G3 Located on Haudenosaunee and Anishinaabe, traditional territories

> Motion to Approve the Creation of a Stand-Alone Francophone Affairs Committee

## **SSMU Committees**

- Only the Steering Committee and the Executive committee will be giving presentations in this week's Legislative Council.
  - Please note that the steering committee has changed the location of the report within the agenda of the Legislative Council. We have moved it up, right after Presentations to give a better sense of clarity before question period and announcements.
  - There will be no committee presentations this week because committees do not have any substantial information yet given the fact that they just started with their meetings.

Respectfully submitted,

Christelle Tessono on behalf of the Speaker of Council