



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

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

## Report of the Steering Committee of Council

Convened on November 12, 2012

**Present:** Vice-President Dinel, Vice-President Reid-Fraser, Councillor Larson, Councillor Chaim, Councillor Rea, Speaker of Council

**Absent with regrets:** President Redel

### Attendance and Guest Speaker

- The 11/15/12 meeting of Council will be the second roaming Council; President Redel will send an email confirming the location of the meeting
- Steering Committee is pleased to welcome Benjamin Beland to Council as the new Athletics Representative from Varsity Council
- There will be no guest speaker for this meeting of Council
- Provost Anthony Masi is confirmed to be a guest speaker for the January 10, 2013 meeting Council (first Council meeting back from the winter break)

### New Business

- Notice of Motion Regarding Amendments to SSMU By-Law Book II concerning allocation of funds from the Club Fund was submitted by Vice-President Cooper and President Redel
  - Suggestion that the resolved clause use the term “SSMU fiscal year” rather than academic year
  - As this is a By-Law amendment, it requires three readings by Council
  - First reading (notice of motion): Council meeting of 11/15/12
  - Second reading (notice of motion): Steering Committee meeting of 11/26/12
  - Third reading (motion): Council meeting of 11/29/12
  - The motion will be open for debate and amending on its third reading
- Vice-President Reid-Fraser proposed a discussion about TaCEQ which she will lead
- There will be a closed member feedback session between the Speakers and Councillors; the Executive and General Manager will not be present in the room
- There will also be a recess of Council to allow for a meeting of the SSMU Board of Directors; the minutes from the last BoD meeting will require adoption at this BoD meeting

### SSMU Committees

- With the creation and trial run for the SARC committee at the last meeting of Council, it has 3 vacancies for Councillors which need to be filled

### Confidential Session

- There will be a confidential session prior to adjournment of Council

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