



Report of the Steering Committee of Council

Convened on March 11, 2013

Present: President Redel, VP Dinel, VP Szpejda, VP Reid-Fraser, Councillor Larson, Councillor Chaim, Speaker Tong

Absent: Councillor Rea

Location

- The next Council meeting on March 14, 2013 will take place as usual in Lev Bukhman (2nd floor of the SSMU building)
- The Council meeting after next on March 28, 2013 will **not** be taking place in Lev Bukhman (location to be announced) due to AUS' Nuit Blanche

Guest Speakers

- There will not be a guest speaker for March 14, 2013 Council meeting
- Principal and Vice-Chancellor Heather Munroe-Blum will be the guest speaker for the March 28, 2013 meeting of Council

New Business

Motions from the Winter 2013 SSMU General Assembly

- Three of the four motions from the Winter 2013 SSMU General Assembly will be inscribed on the agenda for the Council meeting; these motions were passed by a simple majority by the consultative body (therefore will not go to online ratification, even if passed at Council)
- The Motion Regarding Support for Indigenous Peoples and Allies will not be brought to Council and it was originally committed to the GA from Council

Notice of Motion Regarding Amendment to Building Committee Terms of Reference

- An additional one-line amendment to the Building Committee motion passed at least Council; because it is a by-law change it requires the typical three readings and this Council meeting will be the first reading (second at Steering on the week of the 28th and third at Council on the 28th)

Special Referendum Questions

- Motion Regarding Sustainability Projects Fund Fee Special Referendum Question
- Motion Regarding Environment Fee Special Referendum Question
- Motion Regarding Charity Fee Special Referendum Question
- These referendum questions were initially passed by Council; however, were not accepted by the CEO of Elections SSMU for the Winter 2013 Referendum Period ballot (with the reason being that there were two questions in one)
- This Council meeting serves as the second reading for these referendum questions for a special referendum period, which was called for by Council via an online vote over email during reading week

Endorsement of Referendum Questions Motions

- No issues



Office of the Speakers
Bureau de Présidents du Conseil

Motion Regarding Selection of SSMU TaCEQ Delegates

- No issues; two proposed delegates came to speak at the last February 21, 2013 meeting of Council

Reports

- There will be three short presentations by Councillors Stewart-Kanigan, Rosentzweig, Lubendo, Morawets and Boytinck regarding their Councillor reports

Confidential Session

- A confidential session will be held at the end of Council

Respectfully submitted,

Michael Tong
Speaker of Council

FOR APPROVAL