



Report of the Steering Committee of Council

Convened on April 8, 2013

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

Absent: Councillor Chaim

Location

- The next Council meeting on April 11, 2013 will take place as usual in Lev Bukhman in the SSMU building (2nd floor)
- This will be a “double Council meeting” to allow for the approval of multiple bylaw changes
- President Redel has called for an additional Council meeting on April 25, 2013; there will also be a Board of Directors meeting at this time (in Lev Bukhman at 6:00pm)

Guest Speakers

- McGill Trenholme Dean of Libraries Colleen Cook will be a guest speaker

New Business

Motions

- Motion Regarding Municipal Bylaw P-6
 - Discussion regarding if this motion is external and/or divisive as it dictates how much of a majority is required for Council
 - Final decision that the motion is not external *and* divisive, therefore would only require a simple majority to pass at Council; however, this decision can be overturned by Council (as can all decisions made by Steering Committee)
- All of the previous notices of motions will be motions this Council meeting – no issues

Notices of Motion (first and third readings 04/11/13) – no issues

- Notice of Motion Regarding Change to Undergraduate Representative to CKUT Term Limits
- Notice of Policy on Clubs and Services as SSMU's Highest Priority
- Notice of Policy on Space Allocation in the SSMU Building
- Notice of Motion Regarding Adding Clubs and Services Representatives to SSMU Council to Interest Group Committee Terms of Reference
- Notice of Motion Regarding Adoption of a Sustainability Policy

Reports

- There will be five short presentations by Councillors Larson, Rea, Chaim and Anzovino and Senator Zidel at the next meeting of Council

Confidential Session

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

Respectfully submitted,



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

Submitted for: April 11, 2013
Adopted on: April 11, 2013

Office of the Speakers
Bureau de Présidents du Conseil

Michael Tong
Speaker of Council

Adopted