

**Office of the Speaker**

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 3600 McTavish St, Suite 1200, Montréal, QC H3A 0G3
Located on unceded Kanien'kehá:ka traditional territory

REPORT OF THE STEERING COMMITTEE TO LEGISLATIVE COUNCIL

COMMITTEE MEETING OF FEBRUARY 3, 2017

Present: Udita Samuel, Victor Percoco, Igor Sadikov, Isabella Anderson, Buland Junejo, Maria Thomas, Erin Sobat

Regrets: Ben Ger

The Steering Committee received a significant number of agenda items for the February 9th Legislative Council meeting, in part due to the deadline for submitting referendum questions, recent political events, and past delays in the submission of planned motions and notices of motion. Recognizing the length of this agenda, the Committee reminds Councillors that they may motion to postpone items of business that are not bound by the elections and referenda timelines, including the Reports of Executive Officers.

Furthermore, the Committee recommends the purchase of pizza for councillors from the Legislative Council budget.

1. Call to Order
2. Land Acknowledgement
3. Attendance
4. Approval of the Minutes
5. Adoption of the Agenda
6. Guest Speakers
 - The order of guest speakers is subject to change based on availability/schedule
 - b. Marc Gélinas (Director, Athletics & Recreation) and Philip Quintal (Associate Director, Athletics & Recreation)
 - c. Open Educational Resources Researcher
 - d. Chris Buddle, Dean of Students
 - e. AVEQ
7. Question Period (5)
8. Report of the Steering Committee (2)
9. Announcements (5)
10. Old Business
11. New Business
 - a. Notice of Motion Regarding Athletics Ancillary Fee Referendum Question
 - Reordered whereas clauses & requested supporting documents (e.g. budgetary information)
 - b. Notice of Motion Regarding Referendum Question on Constitutional Amendments

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- c. Notice of Motion Regarding Referendum Question on Increase to the Equity Fee
 - Budget appendix will be uploaded prior to Council
 - d. Notice of Motion Regarding Adoption of a Policy Against Unpaid Internships
 - e. Notice of Motion Regarding Revisions of the Equity Policy
 - f. Notice of Motion Regarding Revisions to the Indigenous Solidarity Policy
 - g. Motion Regarding the Amendment of the SSMU Electoral Timeline
 - Confirmed that the proposed new dates respect the Internal Regulations of Elections and Referenda
 - h. Motion for SSMU to Advocate for an Immediate Suspension of the Canada-US Safe Third Country Agreement
 - Minor factual and wording recommendations
 - i. Motion Regarding the Amendment of Internal Regulations of Governance
 - Confirmed that changes would be discussed by the Board of Directors as well as sent to legal in advance of Legislative Council
 - j. Motion Regarding Endorsement of the McGill Communities Council Letter to the Board of Governors
12. Reports by Committees
- A Winter term report schedule was not set in the Standing Rules, however the Steering Committee will commit to ensure that these are evenly distributed
 - b. Students' Society Programming Network (5)
 - c. Community Engagement and Francophone Affairs Committee (5)
 - d. Mental Health Committee (5)
 - e. Funding Committee (10)
 - f. Club Committee (5)
 - g. Executive Committee (5)
13. Councillor Reports
- a. Councillor Poorian (2)
 - b. Councillor Medvedev (2)
 - c. Councillor Segal (2)
 - d. Councillor Sadikov (2)
14. Executive Reports
- a. VP (Operations) (5)
 - b. VP (External Affairs) (5)
 - c. VP (University Affairs) (5)
 - d. VP (Internal) (5)
 - e. VP (Student Life) (5)
 - f. VP (Finance) (5)
 - g. President (5)
15. Adjournment