



REPORT: STEERING COMMITTEE 2019-02-07

Submitted for: February 7, 2019

The Steering Committee convened at 5:30PM, 2nd February 2019 in the SSMU Boardroom.

Attendance

Present: President Mansdoerfer, Speaker Dolmat, Speaker Jamal, Parliamentarian Haward, Councillor Buraga (Senate Caucus) , Councillor Frenette (Engineering), Councillor Cossette (PT/OT)

Regrets: Nil

Guest Speakers

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

New Business

- Motions reviewed by the committee are listed below. The committee undertook the formatting, stylistic, spelling, and grammatical changes it deemed necessary to all motions and notice of motions submitted by the deadline.
 - Notice of Motion Regarding Adoption of a Conflict of Interest Policy 2019-02-07
 - Motion Regarding Vice President Operations Position 2019-02-07
 - Motion Regarding Changes to the Rubric for Full Status Clubs 2019-02-07
 - Motion Regarding Exemption for BASiC from the Standing Rules Proxy Limit 2019-02-07
 - Motion Regarding Exemption for SUS from the Standing Rules Proxy Limit 2019-02-07
- The report of Accountability Committee scheduled to be delivered on 7th February 2019, is rescheduled to 28th March 2019.
- There will be a confidential session this evening.



Old Business

- Motions postponed at the previous meeting of Legislative Council were approved to carry forward and inscribed on this meeting's agenda.
 - Notice of Motion Regarding Changes to the Internal Regulations of Governance on Freedom of Information 2018-11-15 (Referred to Ad-Hoc Subcommittee of Steering Committee on 15 Nov 18 LC)
 - Motion Regarding Amendments to the Policy on Support for Family Care 2018-11-29 (Postponed from 29 Nov 18 LC)
 - Motion Regarding Changes to the Internal Regulations of Elections and Referenda 2018-11-15 (Postponed from 29 Nov 18 LC)
 - Motion Regarding Policy on Effective Committees 2019-01-24 (Notice of Motion 24 Jan 19 LC)

Ad-Hoc Subcommittee of Steering Committee on the Motion Regarding Changes to the Internal Regulations of Governance on Freedom of Information 2018-11-15

The Ad-Hoc Subcommittee of Steering Committee on the Motion Regarding Changes to the Internal Regulations of Governance on Freedom of Information 2018-11-15 convened at 5:00PM, 2nd February 2019 in the SSMU Boardroom.

Present: President Mansdoerfer, Speaker Dolmat, Speaker Jamal, Parliamentarian Haward, Councillor Buraga (Senate Caucus) , Councillor Frenette (Engineering), Councillor Cossette (PT/OT)

Regrets: Nil

- The motion was revised based on feedback from Legislative Council and the Society's General Manager to return to Legislative Council as a Notice of Motion.

Respectfully submitted,

Nikolas Dolmat, Speaker of Council