



REPORT: STEERING COMMITTEE 2019-02-21

Submitted for: February 21, 2019

The Steering Committee convened at 5:00PM, 17th February 2019 in the SSMU Boardroom.

Attendance

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

Regrets: Councillor Cossette (PT/OT)

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.
 - Motion Regarding an Interim Provision to the Internal Regulations of Elections and Referenda 2019-02-21
 - Motion Regarding Amendments to the Elections Timeline 2019-02-21 Motion Regarding Amendments to the Elections Timeline 2019-02-21
 - Motion Regarding Renewal of Library Improvement Fund Fee 2019-02-21
 - Motion Regarding the Creation of Security Services Collective Promotion Committee 2019-02-21
 - Motion Regarding Adoption of General Assembly Standing Rules 2019-02-21
- Motions received less than 48 hours before Legislative Council are listed below.
 - Motion Regarding Letter for DPSLL Advisory/Selection Committee 2019-02-21
 - Motion Regarding Statement on McGill Food Services Contract 2019-02-21
 - Notice of Motion Regarding Changes to the Internal Regulations of Clubs and Services 2019-02-21
- There will be a confidential session this evening.



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Located on Haudenosaunee and Anishinaabe, traditional territories

Old Business

- Motions postponed at the previous meeting of Legislative Council were approved to carry forward and inscribed on this meeting's agenda.
 - 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, and brought forward from 7 Feb 19 LC)
 - Motion Regarding Adoption of a Conflict of Interest Policy 2019-02-07 (Notice of Motion from 7 Feb 19 LC)
 - Motion Regarding Changes to the Rubric for Full Status Clubs 2019-02-07 (Postponed from 7 Feb 19 LC)

Respectfully submitted,

Nikolas Dolmat, Speaker of Council