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*Located on Haudenosaunee and Anishinaabe, traditional territories*

# REPORT: STEERING COMMITTEE 2019-10-10

Submitted for: October 10, 2019

The Steering Committee of the Students' Society of McGill University (SSMU) convened at 11:30 AM, 4th of October 2019 at the SSMU Offices, Montréal, QC.

## Attendance

**Present:** Speaker Jamal, Parliamentarian Wong, Speaker On-Call Lee, President Buraga

**Regrets:** Councillor Franceschini

## 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 the Creation of an Affordable Student Housing Committee 2019-10-10
  - Notice of Motion Regarding Adoption of an Event Management Policy 2019-10-03
  - Motion Regarding Creation of an Athletics Facility Improvement Fee Referendum Question 2019-10-10
  - Motion Regarding Increase and Nature of SSMU Equity Fee Referendum Question 2019-10-10
  - Motion Regarding SSMU Club Fund Fee Referendum Question 2019-10-10
  - Motion Regarding Creation of the Gerts Reopening Fund and Fee Levy 2019-10-10
  - Motion Regarding Condemnation of Bill 21 2019-10-10
  - Motion Regarding Creation of SSMU Student Academic Support Services and Fee Levy 2019-10-10
  - Motion Regarding Committee Allocations 2019-10-10



## Business Arising

- The following motions were presented as Notices of Motion at the previous meeting of the Legislative Council and are returning as motions to be duly scrutinised, questioned, debated, and voted upon.
  - Motion Regarding Policy on Moratorium on McGill Fees Until Fossil Fuel Divestment 2019-09-26
  - Motion Regarding Amendments to the Internal Regulations of Elections and Referenda 2019-09-26
  - Motion Regarding Changes to the Health and Dental Review Committee Terms of Reference 2019-09-26

## Note on Time

The Steering Committee acknowledges that this evening's meeting of the Legislative Council has several items of potentially contentious business that may take a considerable amount of time to dutifully scrutinise and debate. We are grateful to Councillors, gallery members, and others for their patience and understanding as we do the important work of the Society.

We kindly ask Councillors to keep the following points in mind:

- Please read, understand, and consult on the documents submitted for each meeting of the Legislative Council. They are made available to Councillors Friday morning and posted publicly on the Monday before Legislative Council
- Please carefully consider and balance whether each motion needs to be debated and voted upon individually during the consent vote as this can help to expedite proceedings
- The suggested times for each motion appear on the agenda in square brackets as determined by the Steering Committee. The dais will endeavour to constrain debate to within these limits

## Confidential Session

Councillors should be aware that there will not be confidential session this evening.

Respectfully submitted,

Husayn Jamal, Speaker of the Legislative Council