



REPORT: STEERING COMMITTEE 2020-03-12

Submitted for: March 12, 2020

The Steering Committee of the Students' Society of McGill University (SSMU) reviewed the submissions for this meeting of the Legislative Council at 12:30 on March 10, 2020.

Attendance

Present: Speaker Hill, Parliamentarian Wong, Governance Manager,

Absent: Councillor Kaye, Councillor Franceschini, President Buraga

The agenda was approved through email approval, due to inability to reach quorum through an in-person meeting.

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 Financial Matters of Council Policy 2020-02-27 FOR APPROVAL [10]
 - Motion Regarding an Events Policy 2020-02-27 FOR APPROVAL [15]
 - Motion Regarding Greater Integration Between Athletics and SSMU 2020-02-13 [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.
 - Notice of Motion regarding the creation of SSEC 2020-03-12 (2)
 - Motion Regarding Discretionary Funding For the UGE 2020-03-12 FOR APPROVAL [10]



- Motion Regarding First Year Council Fee Referendum Question 2020-03-12 FOR APPROVAL [10]
- Motion Regarding Increase and Nature of the Charity Fund 2020-03-12 FOR APPROVAL [15]
- Motion Regarding Plate Club Fee Referendum Question 2020-03-12 FOR APPROVAL [10]
- Motion Regarding Proposed Increase to Indigenous Equity Fee 2020-03-12 FOR APPROVAL[20]
 - The referendum question was corrected, to reflect the proposed increased fee.
- Motion Regarding SSMU Menstrual Hygiene Products Fee Referendum Question 2020-03-12 FOR APPROVAL [25]

Steering Committee Innovations

- Given that this meeting of Legislative Council will be conducted through teleconference, a number of alterations have been made for this meeting.
 - For Councillors wishing to speak:
 - Creation of a Speaking List
 - For voting on motions that are not main motions
 - Creation of an Google Sheet containing checkboxes
 - For voting procedurally
 - Adoption of voting by unanimous consent
 - For voting on main motions:
 - Google Forms, as is standard
- Comments, questions, and suggestions are welcome and may be sent to speaker@ssmu.ca.

Confidential Session

- There will not be a confidential session this evening.

Faithfully submitted in service,

Lauren Hill
Speaker of Legislative Council