

# REPORT: STEERING COMMITTEE 2020-04-02

## Submitted for: April 02, 2020

The Steering Committee of the Students' Society of McGill University (SSMU) reviewed the submissions for this meeting of the Legislative Council at 18:00 on March 31, 2020.

## Attendance

Present: Speaker Hill, Parliamentarian Wong, Governance Manager, Councillor Kaye, President Buraga

Absent: 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.
  - Motion Regarding Amendment to Indigenous Solidarity Policy 2020-04-02 FOR APPROVAL
  - Motion Regarding Amendments to the Internal Regulations of Committee Terms of Reference 2020-04-02 FOR APPROVAL
  - Motion Regarding Amendments to the Equity Policy 2020-04-02 FOR APPROVAL
  - Motion Regarding a Student Engagement Plan 2020-04-02 FOR APPROVAL
  - Motion Regarding Amendments to the Committee Terms of Reference 2020-04-02 FOR APPROVAL
  - Motion Regarding Amendments to the Committee Terms of Reference 2020-04-02 FOR APPROVAL
  - Motion Regarding Amendments to the Internal Regulations of Governance 2020-04-02 FOR APPROVAL
  - Motion Regarding SSMU Policy on Accessible Education and Academics 2020-04-02 FOR APPROVAL
  - Motion Regarding Amendments to the Human Resources Committee Terms of Reference 2020-04-02 FOR APPROVAL
  - Motion Regarding Student Concerns about the OSD 2020-04-02 FOR APPROVAL



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## **Business Arising**

- The following motions were presented as Notices of Motion at the previous meeting of theLegislative Council and are returning as motions to be duly scrutinised, questioned, debated, and voted upon.
  - Motion Regarding History SSMU 2020-04-02 FOR APPROVAL
  - Motion Regarding Safe Sidewalks 2020-04-02 FOR APPROVAL
  - Motion Regarding the Accessibility of Council Documents 2020-04-02 FOR APPROVAL
  - Motion to Condemn the Present Form of the Policy on Harassment and Discrimination Prohibited by Law 2020-04-02 FOR APPROVAL
  - Motion Regarding the Creation of the Ad Hoc Committee on the Diversity of SSMU Events 2020-04-02 FOR APPROVAL

### **Steering Committee Innovations**

- Given that this meeting of the Legislative Council will be conducted through teleconference, a number of alterations have been made for this meeting.
  - For Councillors wishing to speak:
    - Speaking List
  - For voting on motions that are not main motions
    - Voting by roll coll
  - 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 <u>speaker@ssmu.ca</u>.

#### **Confidential Session**

• There will be a confidential session this evening.

Faithfully submitted in service,

Lauren Hill Speaker of Legislative Council