



**Office of the Speaker | Bureau du président du conseil**

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*Located on Haudenosaunee and Anishinaabe, traditional territories*

# REPORT: STEERING COMMITTEE 2022-09-14

Submitted for: Thursday, September 15th, 2022

The Steering Committee of the Students' Society of McGill University (SSMU) convened at 9:45 PM, 14th of September by teleconference.

## Attendance

**Present:** Speaker Ashkir, Parliamentarian Kaur, Governance Manager Chernov

**Regrets:** President Wright

## 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 to Approve the Standing Rules of the SSMU Legislative Council 2022-2023
  - Motion to Approve the amendments to the terms of reference for the governance review committee
  - Motion Regarding Nominations by the Legislative Council to the Society's Board Of Directors
  - Motion Regarding Legislative Council Committees Allocation 2022-2023
  - Motion to approve the elections and referenda timeline (IN PROGRESS)
  - Notice Of Motion Regarding The Adoption Of A Masterplan For Addressing Racist Surveillance And Doxxing Within Ssmu And Mcgill University
  - Notice Of Motion Regarding The Adoption Of The Consultation Policy

## Innovations

- Every monday afternoon, SSMU will post meeting highlights and debriefs on social media

## Reminders

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



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- Please read, understand, and consult on the documents submitted for each meeting of the Legislative Council. They are made available to Councilors 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 endeavor to constrain debate to within these limits

## Confidential Session

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

Respectfully submitted,

Alexandre Ashkir, Speaker of the Legislative Council