

Bureau du président du conseil de l'AÉUM

Située sur les territoires traditionnels des collectivités Haudenosaunee et Anishinaabe.

SSMU Office of the Speaker

Located on Haudenosaunee and Anishinaabe, traditional territories. <u>speaker@ssmu.ca</u> | <u>ssmu.ca</u> | (514) 398-6800 | 3600 rue McTavish, Suite 1200, Montréal, QC, H3A 0G3

Report: Steering Committee 2023-10-12

Submitted for: Thursday, October 12, 2023

The Steering Committee of the Students' Society of McGill University (SSMU) convened informally at 13:00, 11th of October 2023 by teleconference. In addition, the Steering Committee communicated asynchronously through messaging to include new agenda changes as requested.

Meeting Attendance

Present: Governance Manager Chernov, Deputy Speaker Fallis, Parliamentarian Pennel, President Ashkir

Regrets: Speaker Dong

New Business

- Motions reviewed asynchronously by the committee are listed below. The committee undertook the formatting, stylistic, spelling, and grammatical changes it deemed necessary to all motions
 - Motion to Add a Question to the Fall Semester Referenda Regarding MUSTBUS Fee Increase (Councillor Porter)
 - <u>Motion Regarding an Interim Provision to the Internal Regulations of Elections &</u> <u>Referenda (VP External Affairs)</u>
- One question from a constituent was reviewed and added to the agenda

Reminders

- In light of the important discussion points and questions of today's meeting, the Dais would like to remind Councillors:
 - To consider the interests of the Faculty or Group which they are representing when discussing matters
 - That questions asked during Legislative Council meetings may be answered during the meeting OR later on (such as through email), if the respondent wishes to take more time to formulate an answer

Confidential Session

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



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Respectfully submitted,

Lisa Pennel, Parliamentarian of the Legislative Council Jonathan Dong, Speaker of the Legislative Council